



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/KSE/ 0300 /10  
September 30, 2010

The Deputy General Manager  
Trading & Members Affairs  
The Karachi Stock Exchange (Guarantee Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax # 2415763  
2437560  
111-573-329

**BOARD MEETING IN PROGRESS**

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company is not yet concluded therefore we will provide the financial results of the Company on October 01, 2010.

Very truly yours  
For Bawany Air Products Limited

**Sohail Razzak**  
Company Secretary

