



BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0440/11
February 9, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 32415763

BOARD MEETING

Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held at 3:00 p.m. on Friday February 18, 2011 at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the Half yearly un-audited accounts for the half year ended December 31, 2010.

The closed period for the purpose of the board meeting to be held on February 18, 2011 is from February 12, 2011 to February 18, 2011

You may please inform the members of the Exchange accordingly.

Very truly yours
For Bawany Air Products Limited


Sohail Razzak
Company Secretary

