



BAP/KSE/041711
April 21, 2011

BAWANYAIR PRODUCTS LIMITED

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 the Board of Directors of the Company will be held at 3.00 p.m. on Thursday April 21, 2011 at 16-C Nadir House, I.I. Chundrigar Road Karachi to consider the quarterly un-audited accounts for the 3rd quarter ended March 31, 2011.

The closed period for the purpose of the board meeting to be held on April 21, 2011 is from April 15, 2011 to April 21, 2011.

You may please inform the members of the Exchange accordingly.

Very truly yours
For **Bawany Air Products Limited**

Sohail Razzak
Company Secretary

Y:\NSMAIL\KSE\KSE.doc

