



BAWANYAIR

PRODUCTS LIMITED

BAPL/KSE/0656/11
September 6, 2011

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

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 Thursday September 29, 2011 at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the Annual Audited Accounts for the year ended June 30, 2011

The closed period for the purpose of the Board Meeting to be held on September 29, 2011 is from September 20, 2011 to September 30, 2011.

You may please inform the members of he exchange accordingly

Thanking you

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

Sohail Razzak
Company Secretary

