



BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0672/11
October 3, 2011

Mr. Muhammad Ghufan
Deputy General Manager
Trading & Member Department
Karachi Stock Exchange (Guarantee) Limited
3rd Floor, Stock Exchange Building
Stock Exchange Road
Karachi

NOTICE OF ANNUAL GENERAL MEETING

Respected Sir

We enclose herewith photocopy of Notice of Annual General Meeting published on 1st October, 2011 in Business Recorder and Daily Nawa-e-waqt (Urdu) for your record.

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

Sohail Razzak
Company Secretary

