

BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0018/12
February 1, 2012

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

BOARD MEETING

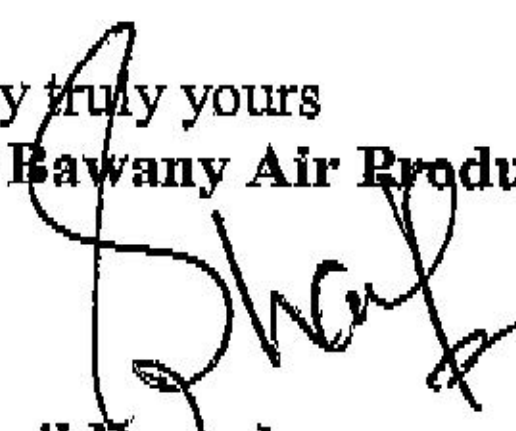
Dear Sir

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 Wednesday February 22, 2012 at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the un-audited accounts for the half year ended December 31, 2011.

The closed period for the purpose of the board meeting to be held on February 22, 2012 is from February 16, 2011 to February 22, 2012.

You may please inform the members of the Exchange accordingly.

Very truly yours
For Bawany Air Products Limited


Sohail Razzak
Company Secretary

