



BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0208 /12
September 20, 2012

UNDER SEAL COVER

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Financial Results For The Year Ended June 30, 2012

Dear Sir

The Board of Directors of our company in their meeting held on Thursday 20th September, 2012 at 3:00 p.m has approved the audited financial statement of the company for the year ended June 30, 2012.

BOOK CLOSURE

The Share transfer books of the company will remain closed from October 03, 2012 to October 16, 2012. (Both days inclusive)

Share holders are requested to send the transfer at the share department of the company at 16-C, Nadir House, I.I.Chundrigar Road, Karachi before the close of business on October 03, 2012.

ANNUAL GENERAL MEETING

The Annual General Meeting of the company will be held at the registered office of the company at Khasra No. 52/53, R.C.D. Highway, Mouza Pathra, Tehsil Hub, Lasbella District, Balochistan on Monday 15th October, 2012 at 12:00 Noon.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

The financial results of the company with Profit and Loss accounts are enclosed herewith.

Thanking you
Very truly yours
For Bawany Air Products Limited


Solhan Razzak
Company Secretary

