



BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0228/11
October 8, 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 3:30 p.m. on Monday October 15, 2012 at its Registered office at Khasra No. 52/53, R.C.D Highway, Mouza Patra Tehsil Hub, Lasbella District, Balochistan to consider the quarterly un-audited accounts for the first quarter ended September 30, 2012.

The closed period for the purpose of the board meeting to be held on October 15, 2012 is from October 09, 2012 to October 15, 2012

You may please inform the members of the Exchange accordingly.

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

Sohail Razzak
Sohail Razzak
Company Secretary

