



EAP/KSE/03/9 /13

January 29, 2013

BAWANYAIR

PRODUCTS LIMITED

The General Manage
 Karachi Stock Exchange
 Stock Exchange Building
 Stock Exchange road
 Karachi

APPROVAL OF DATE & TIME FOR EXTRA ORDINARY GENERAL MEETING

Dear Sir

You are requested to kindly accord your approval to the following time,date and place for holding the above referred meeting of our company.

TIME 12:00 p.m

DATE Thursday 7th March, 2013

PLACE Registered Office at Khasra No. 52/53, R.C.D Highway,Mouza pathra Tehsil Hub,Lasbella District, Balochistan.

For convenience of Shareholders to attend Extra ordinary General Meeting public transport has also been arranged. Pickup time will be at Karachi Stock Exchange building & departure will be at 11.00 a.m .

Thanking you

For Bawany air Products Limited

Muhammmad Hashim

Company Secretary

