

**BAWANYAIR**
PRODUCTS LIMITED

BAP/KSE/ 0332/13
February 11, 2013

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 Thursday February 21, 2013 at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the Half yearly un-audited accounts for the half year ended December 31, 2012.

The closed period for the purpose of the board meeting to be held on February 21, 2013 is from February 15, 2013 to February 21, 2013

You may please inform the members of the Exchange accordingly.

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

Muhammad Hanif Bawany
Chief Executive Officer

