



BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0349/13
April 02, 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 Tuesday April 09, 2013 at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the un-audited accounts for the third quarter ended March 31, 2013.

The closed period for the purpose of the board meeting to be held on April 09, 2013 is from April 03, 2013 to April 09, 2013

You may please inform the members of the Exchange accordingly.

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

Muhammad Hashim
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date.....	2/4/13
Received at.....	3:50
Initial.....	[Signature]
Time.....	3:57
Signature.....	[Signature]

