

**BAWANYAIR**  
PRODUCTS LIMITED

BAP/KSE/0499/13  
October 31, 2013

The Deputy General Manager  
Trading & Members Affairs  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax # 2415763  
2437560  
111-573-329

**BOARD MEETING IN PROGRESS**

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company for the First Quarter ended September 30, 2013 is not yet concluded therefore we will provide the financial results of the Company on the next working day.

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

**Muhammad Hashim**  
Company Secretary