

BAP/KSE/0719/15
April 10, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited
3rd Floor, Stock Exchange Building
Stock Exchange Road
Karachi
Fax:32415763

BOARD MEETING

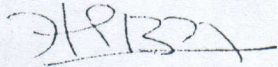
Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held at 2:00 p.m. on Monday April 20, 2015 at 16-C, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the third quarter ended March 31, 2015.

The closed period for the purpose of the board meeting to be held on April 20, 2015 is from April 14, 2015 to April 20, 2015.

You may please inform the members of the Exchange accordingly.

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



M. Hanif Y. Bawany
Chief Executive Officer

