



BAWANYAIR PRODUCTS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Seventh Annual General Meeting of the Company be held at the registered office Khasra No. 52/53, RCD Highway, Hub, Balochistan on Tuesday 27th October 2015 at 12:00 Noon to transact the following business:

ORDINARY BUSINESS:

- ❖ To confirm the minutes of the 36th Annual General Meeting held on October 23, 2014.
- ❖ To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2015 together with Directors and Auditor's Report thereon.
- ❖ To appoint auditors for the year 2015-2016 and fix their remuneration.
- ❖ Transact any other business with permission of chair.

**Karachi
September 29, 2015**

**By order of the Board
Abdul Rauf
Company Secretary**

NOTES:

- ❖ Transport will be provided. Pick-up point will be at Karachi Stock Exchange Building and departure will be at 11:00 a.m. sharp on October 27, 2015.
- ❖ The register of members of the Company shall remain closed from October 15, 2015 to October 28, 2015. (Both days inclusive).
- ❖ Proxies in order to be valid must be received at city office of the Company at Room No. 16-C, 2nd floor, Nadir House, I. I. Chundrigar Road, Karachi not later than 48 hours before the meeting.
- ❖ Members are requested not to bring spouse / children or any other accompany.
- ❖ CDC Account Holders will further have to follow the following guidelines:

For Attending the Meeting:

- In case of individuals, the account holders or sub-accounts holder shall authenticate their identity by showing original CNIC or original passport at the time of the meeting
- For corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

For Appointing the Proxies:

- Individual account holders or sub-account holders shall submit the duly filled proxy form along with attested copies of CNIC cards or passport of the beneficial owners.
- For corporate entity, the Board of Directors resolution / power of attorney with specimen signature of the nominee shall be submitted with duly filled Proxy form.
- Proxy shall produce original CNIC or passport at the time of the meeting.