

AIR

BAP/KSE/0796/16
January 21, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

EX-538
BNAHIM

MEETING OF THE BOARD OF DIRECTORS

Dear Sir


This is to inform you that the meeting of Board of Directors of the Company will be held on Monday February 01, 2016 at 2:00 p.m. at 16-C, Nadir House, I.I. Chundrigar Road, Karachi to consider the following:

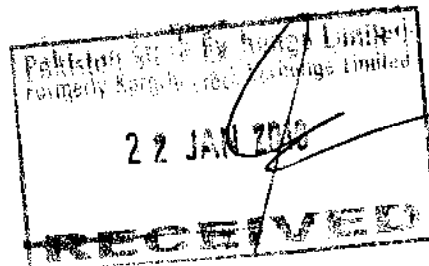
1. To confirm the minutes of the last meeting of the Board of Directors.
2. To fix the number of the Directors for the next election of Directors, in accordance with the provision of Section 178 of the Companies Ordinance, 1984 for a term of three years in place of the retiring Directors.
3. To fix the book closure period, date and venue for Extra Ordinary General Meeting.
4. To seek approval of the board to grant permission for issuance of right shares according to prevailing Company laws.
5. To transact any other business with the permission of chair.

The closed period for the purpose of the board meeting to be held on February 01, 2016 is from January 22, 2016 to February 01, 2016

You may please inform the members of the Exchange accordingly.

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


Muhammad Hanif Bawany
Chief Executive Officer


Pakistan Stock Exchange Limited
formerly Karachi Stock Exchange Limited
22 JAN 2016
RECEIVED