

BAP/KSE/0810/16
February 15, 2016

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

BOARD MEETING

Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held at 03:00 p.m. on Monday February 22, 2016 at 16-C, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the half year ended December 31, 2015.

The closed period for the purpose of the board meeting to be held on February 22, 2016 is from February 15, 2016 to February 22, 2016.

You may please inform the members of the Exchange accordingly.

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



Company Secretary