



BAWANYAIR
PRODUCTS LIMITED

BAP/KSE/0830/16

April 4, 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 02:30 p.m. on Thursday April 21, 2016 at 16-C, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the third quarter ended March 31, 2016.

The Company has declared the closed period from April 14, 2016 to April 21, 2016 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

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


+ Company Secretary