



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/KSE/0836/16  
April 21, 2016

The Deputy General Manager  
Trading & Members Affairs  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax # 2415763  
2437560  
111-573-329

**BOARD MEETING IN PROGRESS**

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company for the Third Quarter ended March 31, 2016 is not yet concluded therefore we will provide the financial results of the Company on the next working day.

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

**Company Secretary**