



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/0865/16
August 26, 2016

The General Manager
Pakistan Stock Exchange Limited
3rd Floor, 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 2:00 p.m. on Tuesday September 20, 2016 at 16-C, Nadir House, I.I. Chundrigar Road, Karachi to consider the audited accounts for the year ended June 30, 2016 and to fill the casual vacancy of directors by appointment of a new director.

The closed period for the purpose of the board meeting to be held on September 20, 2016 is from September 13, 2016 to September 20, 2016.

You may please inform the members of the Exchange accordingly.

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

M. Hanif Y. Bawany
Chief Executive Officer