



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/PSX/0866/16  
September 9, 2016

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**CHANGE IN DATE & TIME OF BOARD OF DIRECTORS MEETING**

Dear Sir

We regret to inform you that our board meeting scheduled on September 20, 2016 will not commence on the same date as some of our directors will not be able to attend. Therefore we would like to inform you that the board meeting will now be held at 2:00 p.m. on Monday September 26, 2016 at 16-C, 2<sup>nd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi.

The closed period for the purpose of the board meeting to be held on September 26, 2016 is from September 19, 2016 to September 26, 2016.

Thanking you  
For **Bawany Air Products Limited**

**M. Hanif Y. Bawany**  
Chief Executive Officer