



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/0868/16
September 26, 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 26, 2016 will not be held on the same date as due to unavoidable circumstances. Therefore we would like to inform you that the board meeting will now be held at 2:30 p.m. on Friday October 07, 2016 at 16-C, 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi.

The closed period for the purpose of the board meeting to be held on October 07, 2016 is from September 30, 2016 to October 07, 2016.

Thanking you
For **Bawany Air Products Limited**


Mohammad Ahmed Bawany
Chief Operating Officer