



BAWANYAIR
Pakistani Air Products Limited

BAP/KSE/0900 /17
April 19, 2017

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 02:00 p.m. on Friday April 28, 2017 (after Friday prayer) at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the half year ended December 31, 2016.

The closed period for the purpose of the board meeting to be held on April 28, 2017 is from April 21, 2017 to April 28, 2017.

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