

BAP/KSE/0901/17

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 03:30 p.m. on Friday April 28, 2017 at 16-C 2<sup>nd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the 3<sup>rd</sup> quarter ended March 31, 2017.

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**