



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/0902/17
April 28, 2017

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

CANCELLATION OF BOARD OF DIRECTORS MEETING

Dear Sir

We regret to inform you that our board meeting scheduled on April 28, 2017 at 2: 00 p.m. for half yearly review December 31, 2016 and un-audited accounts for March 31, 2017 at 3:30 p.m. will not be held on the same date as due to unavoidable circumstances. We will accordingly inform the exchange of the new date.

Your co-operation in this regard will be highly appreciated.

Thanking you

For **Bawany Air Products Limited**


Company Secretary