



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/KSE/0919/17  
June 29, 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 July 07, 2017 (after Friday prayer) at 16-C 2<sup>nd</sup> 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 July 07, 2017 is from June 30, 2017 to July 07, 2017.

You may please inform the members of the Exchange accordingly.

Very truly yours  
For **Bawany Air Products Limited**

**Mohammad Ahmed Bawany**  
Chief Operating Officer