



BAWANYAIR
PRODUCTS LIMITED

BAP/KSE/0920/17
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 03:30 p.m. on Friday July 07, 2017 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the 3rd quarter ended March 31, 2017.

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