



BAWANYAIR
PRODUCTS LIMITED

BAP/KSE/0977/18
April 17, 2018

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 Wednesday April 25, 2018 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, 2018.

The closed period for the purpose of the board meeting to be held on April 25, 2018 is from April 18, 2018 to April 25, 2018.

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

