



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/KSE/1004/18  
September 24, 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 1:30 p.m. on Tuesday October 02, 2018 at 16-C 2<sup>nd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the audited accounts for the year ended June 30, 2018.

The closed period for the purpose of the board meeting to be held on October 02, 2018 is from September 26, 2018 to October 02, 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

|                                         |         |          |  |
|-----------------------------------------|---------|----------|--|
| Pakistan Stock Exchange Limited         |         |          |  |
| Formerly Karachi Stock Exchange Limited |         |          |  |
| Corporate Announcement                  |         |          |  |
| Date:                                   | 25/9/18 | Initial: |  |
| Received at:                            | 11:03   | Initial: |  |
| Announcement at:                        | 11:04   | Initial: |  |

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