

BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/ 1011/18
October 5, 2018

Asmaa Saleem Malik
Deputy General Manager – Listing Department
PAKISTAN STOCK EXCHANGE LIMITED
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2018

Dear Madam

Reference to your letter PSX/C473-4326 dated September 25, 2018 in which approval of for holding AGM was granted to us on 29th October, 2018. Further we had sent you our letter BAP/PSX/1010/18 dated October 02, 2018 for change in date of AGM, kindly treat this letter as cancelled.

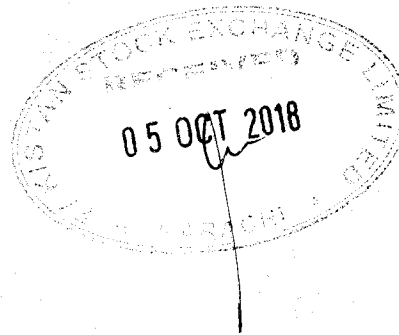
The date of holding of Annual General Meeting will remain the same as per your approval letter PSX/C473-4326 dated September 25, 2018 that is on 29th October, 2018 at 11:30 am.

We regret for the inconvenience caused. Your cooperation in this regard will be highly appreciated.

Yours truly

for 

Company Secretary
Bawany Air Products Limited



BAP/PSX/1010/18
October 02, 2018

Asmaa Saleem Malik
Deputy General Manager – Listing Department
PAKISTAN STOCK EXCHANGE LIMITED
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Change in date of Annual General Meeting for the year ended June 30, 2018

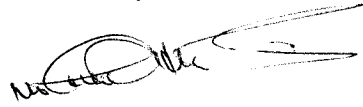
Dear Madam

We refer to your approval letter No.PSX/ C 473 – 4326 dated September 25, 2018 on the matter of holding annual general meeting for the year ended June 30, 2018. We thank you for allowing us to hold the annual general meeting on October 29, 2018. However, we have realized that as per the requirements of Companies Act, 2017, a company is allowed maximum 120 days to hold its annual general meeting. Keeping in view that limit, we intend to hold our Annual General Meeting on October 27, 2018 in order to ensure that the dates are within the prescribed limits.

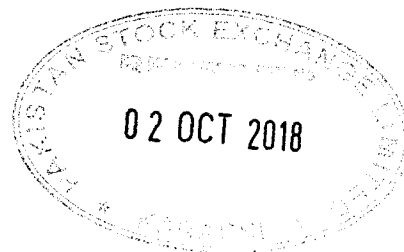
Kindly update your particulars in this regards and allow us to hold the Annual General Meeting on Saturday October 27, 2018 at 11:30 am.

We regret for inconvenience caused, if any, and your cooperation in this regards will be highly appreciated.

Yours truly,



Company Secretary
Bawany Air Products Limited





PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.
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Website: www.psx.com.pk Email: info@psx.com.pk

26.9.18

Ref. No. PSX/ C 473-4326

September 25, 2018

The Company Secretary
Bawany Air Products Limited
16-C, Nadir House, 2nd Floor
I. I. Chundrigar Road
Karachi.

Subject: **HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2018**

Dear Sir,

Reference your letter dated September 24, 2018 on the above subject.

As desired, we are pleased to convey our approval for holding the Annual General Meeting of your company on **October 29, 2018** at **11:30** a.m. for the year ended June 30, 2018.

You are requested to ensure timely compliance of the Regulations No. 5.5.14, 5.6.4, 5.7.1 & 5.7.2 of the Listing of Companies and Securities Regulations of PSX and also ensure submission of the requisite information/documents to the Exchange as required under the Regulations.

Yours sincerely,

Asmaa Saleem Malik
Asmaa Saleem Malik
Deputy General Manager – Listing Department

Copy to:
Trading & Members Affairs Department-PSX