



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/1040/19
January 25, 2019

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 2:30 p.m. on Monday February 04, 2019 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the change of auditors for the year ended June 30, 2019.

The closed period for the purpose of the board meeting to be held on February 04, 2019 is from January 29, 2019 to February 04, 2019.

You may please inform the members of the Exchange accordingly.

Very truly yours

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

M. Hanif Y. Bawany
Chief Executive Officer