



BAWANYAIR  
OF AIR 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 2<sup>nd</sup> 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

ANS

25 JAN 2019