



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/PSX/1055/19  
April 16, 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 1:30 p.m. on Wednesday April 24, 2019 at 16-C 2<sup>nd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the nine months ended March 31, 2019.

The closed period for the purpose of the board meeting to be held on April 24, 2019 is from April 18, 2019 to April 24, 2019.

You may please inform the members of the Exchange accordingly.

Very truly yours

  
For **Bawany Air Products Limited**