



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/1058/19
April 24, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING IN PROGRESS

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company for the Quarter ended March 31, 2019 is not yet concluded therefore we will provide the financial results of the Company on the next working day.

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

M. Hanif Y. Bawany
Chief Financial Officer