



BAWANYAIR
PRODUCTS LIMITED

BAP/KSE/1075/19
September 6, 2019

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

MEETING OF THE BOARD OF DIRECTORS

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Monday September 16, 2019 at 2:00 p.m. at 16-C, 2nd floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the following:

1. To confirm the minutes of the last meeting of the Board of Directors.
2. To fix the number of the Directors for the next election of Directors, in accordance with the provision of Section 159 of the Companies Act, 2017 for a term of three years in place of the retiring Directors.
3. To transact any other business with the permission of chair.

The closed period for the purpose of the board meeting to be held on September 16, 2019 is from September 10, 2016 to September 16, 2019

You may please inform the members of the Exchange accordingly.

Very truly yours
For Bawany Air Products Limited

Chief Executive Officer