



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/1082/19
September 26, 2019

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

BOARD MEETING POSTPONED

Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company to be held at 1:30 p.m. on Tuesday October 01, 2019 at 16-C 2nd Floor, Nadir House. I.I. Chundrigar Road, Karachi has been postponed due to delay in finalization of accounts till further notice.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**