



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/1090/19
October 23, 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 2:00 p.m. on Thursday October 31, 2019 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the 1st quarter ended September 30, 2019.

The closed period for the purpose of the board meeting to be held on October 31, 2019 is from October 25, 2019 to October 31, 2019.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**