



BAWANYAIR
PRODUCTS LIMITED

BAP/KSE/ /19
October 31, 2019

The Deputy General Manager
Trading & Members Affairs
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 period ended September 30, 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**

Company Secretary