BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/1136/20
February 17, 2020

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 1:30 p.m. on Tuesday February 25, 2020 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the half year ended December 31, 2019.

The closed period for the purpose of the board meeting to be held on February 25, 2020 is from February 19, 2020 to February 25, 2020.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**