



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/1142/20
April 8, 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 April 21, 2020 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider and discussed the share purchase agreement of Bawany Air Products Limited.

The closed period for the purpose of the board meeting to be held on April 21, 2020 is from April 15, 2020 to April 21, 2020.

You may please inform the members of the Exchange accordingly.

Very truly yours


For **Bawany Air Products Limited**