



BAWANYAIR
PRODUCTS LIMITED

November 22, 2024

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

EMERGENT BOARD MEETING

Dear Sir

This is to inform you that the emergent meeting of Board of the Directors of the Company is being held at 12:00 a.m. on Monday November 25, 2024 at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to discuss matters other than financials.

The closed period for the purpose of the emergent board meeting is from November 22, 2024 to November 25, 2024.

You may please inform the members of the Exchange accordingly.

Thanking you

For Bawany Air Product Limited