



BAWANYAIR
PRODUCTS LIMITED

November 26, 2024

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

SUBJECT: BOARD MEETING (OTHER THAN FINANCIALS) IN PROGRESS

Dear Sir

The board of directors meeting held on November 25, 2024 could not conclude and will continue by 2:30 p.m. today.

Yours Sincerely
For **Bawany Air Products Limited**

Company Secretary