

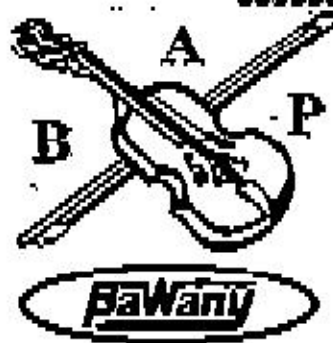
KSE/N-6695

NOTICE

November 25, 2013

Reproduced hereunder letter received from **BAWANY AIR PRODUCTS LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk)

**BAWANYAIR**
PRODUCTS LIMITED

BAP/KSE/0531/13
November 21, 2013

The General Manger
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi

Dear Sir

Please be informed that the Company has received a notice u/s 253 (1) of the Company Ordinance, 1984 from one of its members, proposing the name of M/s. Parker Randall-A.I.S., Chartered Accountants for the appointment as Auditors of the Company in place of retiring auditors for the year ending June 30, 2014 at the Annual General Meeting of the Company to be held on November 28, 2013

Thanking you
For Bawany Air Products Limited


Mohammad Hashim
Company Secretary