



# BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 00586/14  
February 14, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax : 32415763

## BOARD MEETING

Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held at 3:00 p.m. on Monday 24<sup>th</sup> February, 2014 at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the un-audited accounts for the half year ended December 31, 2013.

The closed period for the purpose of the board meeting to be held on February 24, 2014 is from February 18, 2014 to February 24, 2014

You may please inform the members of the Exchange accordingly.

Very truly yours  
For **Bawany Air Products Limited**

**Muhammad Hashim**  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	14/2/14
Received at:	4:33 Initial:
	4:34