



# BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0605/14  
April 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 Wednesday April 23, 2014 at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the un-audited accounts for the third quarter ended March 31, 2014.

The closed period for the purpose of the board meeting to be held on April 23, 2014 is from April 17, 2014 to April 23, 2014.

You may please inform the members of the Exchange accordingly.

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

**Muhammad Hashim**  
Company Secretary

