

BAP/KSE/0327/08
October 27, 2008

BAWANYAIR
PRODUCTS LIMITED

The Deputy General Manager
Trading & Members Affairs
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

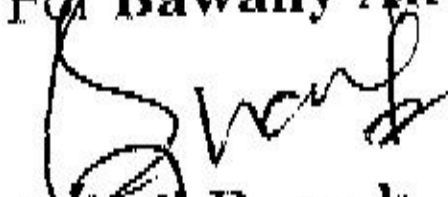
Fax # 2415763
2437560

BOARD MEETING IN PROGRESS

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company is not yet concluded therefore we will provide the financial results of the Company on October 28, 2008.

Very truly yours
For Bawany Air Products Limited


Sohail Razzak
Company Secretary

