

BAWANYAIR
PRODUCTS LIMITED

December 22, 2025

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

Dear Sir,

Sub:- NOTICE OF CORPORATE BRIEFING SESSION (CBS) 2025

This is to inform you that Bawany Air Products Limited (the "Company") is holding Corporate Briefing Session (CBS) through video link on Friday, December 26, 2025 at 11:00 am to brief the shareholders, investors and analysts about the Company's financial performance for the financial year ended June 30, 2025 and future outlook.

Those shareholders, investors and analysts who are interested in attending CBS are requested to email the following details at munir@bawanyair.com with subject "Regulation BAPL CBS 2025".

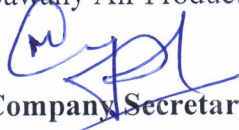
Name	Folio Number (in case of shareholders)	Name of Organization	CNIC Number	Cell Number	E-mail Address

Video link and login credentials will be shared with only those shareholders / investors / analysts, whose emails containing all the required particulars are received at least 24 hours before the time of CBS i.e. before 11:00 hrs on December 25, 2025.

All members of the Company, investors and analysts are cordially invited to attend the session.

We are appreciating your assistance in disseminating this information to all concerned.

Yours Sincerely,
For and on behalf of
Bawany Air Products Limited


Company Secretary