



Bawany/KSE/035/08

October 08, 2008

BAWANYAIR
 PRODUCTS LIMITED

UNDER SEALED COVER

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Karachi

Attn: Farooq

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

Dear Sir

The Board of Directors of our company in their meeting held on Tuesday, October 07, 2008 at 3.00 P.M has approved the audited financial statements of the company for the year ended June 30, 2008.

BOOK CLOSURE

The share transfer books of the company will remain closed from October 14, 2008 to October 28, 2008. (Both days inclusive).

Shareholders are requested to send the transfer at the shares department of the company at 16-C, Nadir House, and I. I. Chundrigar Road, Karachi before the close of business on October 13, 2008.

ANNUAL GENERAL MEETING

The Annual General Meeting of the company will be held at the registered office of the company at Khasra No.52/53, R.C.D Highway, Mouza Pathra, Tehsil Hub, Lasbella District, Balochistan on Tuesday, October 28, 2007 at 12.00 noon.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

The financial results of the company with Profit and Loss account are enclosed herewith.

Thanking you

Very truly yours
 For Bawany Air Products Limited

Sohail Razzak
 Company Secretary

\\PDC_SRV\Documents\Faisal\Secretarial\FINANCIAL RESULTS JUNE 09.doc



City Office : 16-C, 2nd Floor, Nadir House I. I. Chundrigar Road, Karachi-74200. Tel: (92-21) 2400440-3 Fax: (92-21) 2411986
 Plant : Khasra No. 52/53, R.C.D. Highway, Mouza Pathra, Tehsil Hub, Lasbella District, Balochistan. Tel:0853-302542, 0853-302572 Fax : 0853-303677
www.bawanyair.com