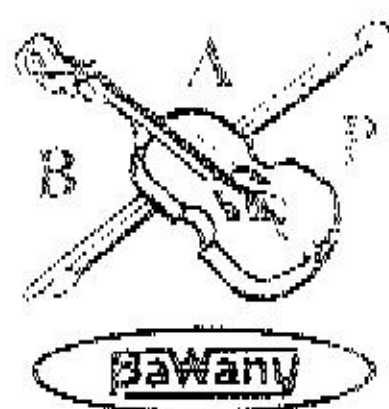


**BAWANYAIR**
PRODUCTS LIMITED

BAP/KSI/238509
October 1, 2009

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

Fax # 2415763
2437560
111-573-329

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 02, 2009.

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

Sohail Razzak
Company Secretary



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