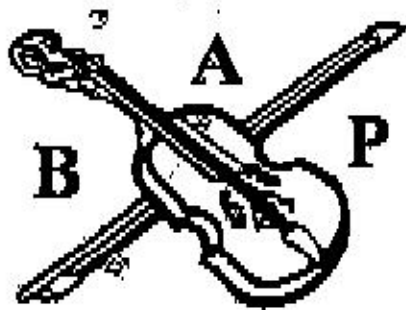




BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/0366/09
October 02, 2009

UNDER SEALED COVER

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir

The Board of Directors of our company in their meeting held on Thursday, October 01, 2009 at 3.00 P.M has approved the audited financial statements of the company for the year ended June 30, 2009.

BOOK CLOSURE

The share transfer books of the company will remain closed from October 8, 2009 to October 23, 2009. (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 07, 2009.

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 Thursday, October 22, 2009 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

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KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 02/10/09	
Received at: 9:15	Initial: 4
Announcement at: 9:17	Initial: 4

