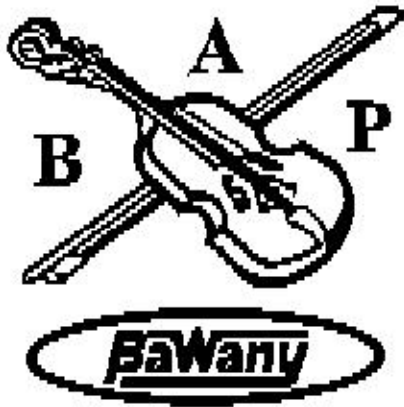




BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/0034/10
January 25, 2010

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

Fax: 32415763

BOARD MEETING

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.00 p.m. on Thursday February 18, 2010 at 16-C Nadir House, I.I. Chundrigar Road Karachi to consider the half yearly un-audited accounts for the half ended December 31, 2009.

The closed period for the purpose of the board meeting to be held on February 18, 2010 is from February 12, 2010 to February 18, 2010.

You may please inform the members of the Exchange accordingly.

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

Sohail Razzak
Company Secretary

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