



BAWANYAIR
PRODUCTS LIMITED

BAP/KSE/0047/10

February 4, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax : 32415763

CHANGE OF DATE OF BOARD MEETING

Dear Sir

Reference to our letter BAP/KESC/0034/10 dated 25 January, 2010 regarding the meeting of Board of the Directors of the Company to be held on 18th February, 2010.

Due to some unavoidable circumstances the date of Meeting of the Board of the Director of the company has been changed. Hence the Board Meeting of the Directors of the Company will now be held on 23rd February, 2010 instead of 18th February, 2010 at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the un-audited accounts for the half year ended December 31, 2009.

The closed period for the purpose of the Board meeting to be held on February 23, 2010 will be from February 17, 2010 to February 23, 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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