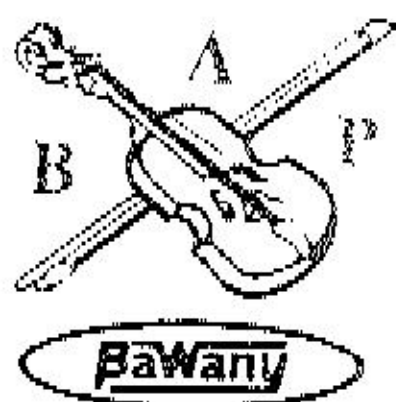


**BAWANYAIR**
PRODUCTS LIMITED

BAP/KSE/139 /10

April 20, 2010

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

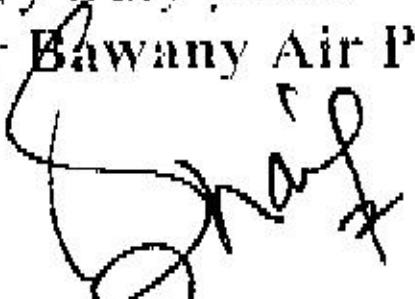
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111-573-329

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 April 21, 2010.

Very truly yours
For Bawany Air Products Limited


Sohail Razzak
Company Secretary