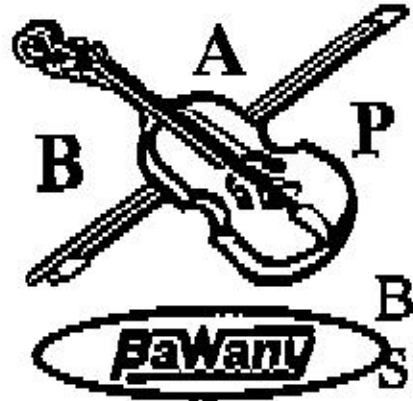




BAP/KSE/ 0668/11
September 29, 2011

BAWANYAIR PRODUCTS LIMITED

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

UNDER SEALED COVER

Subject : Financial Results For The Year Ended June 30, 2011

Dear Sir

The Board of Directors of our company in their meeting held on Thursday, 29th September, 2011 at 3:00 p.m. has approved the audited financial statements of the company for the year ended June 30, 2011.

BOOK CLOSURE

The share transfer books of the company will remain closed from October 13, 2011 to October 26, 2011 (Both days inclusive).

Share holders are requested to send the transfer at the share department of the company at 16-C, Nadir House I.I.Chundriogar Road, Karachi before the close of business on October 13, 2011.

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 Tuesday October 25, 2011 at 12:00 Noon.

We will be sending you 300 copies of printed accounts for distribution amongst the member of the Exchange in due course of time.

The financial results of the company with Profit and Loss accounts are enclosed herewith.

Thanking you

Very truly yours
For Bawany Air Products Limited


Sohail Razzak
Company Secretary