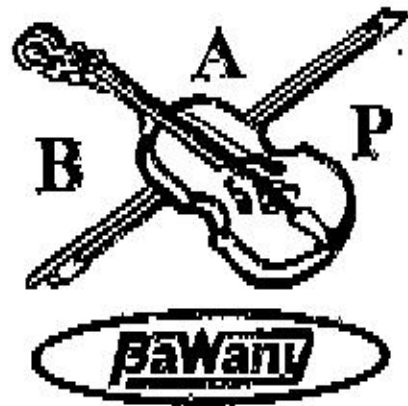




BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0685/11
October 10, 2011

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

BOARD MEETING

Dear Sir

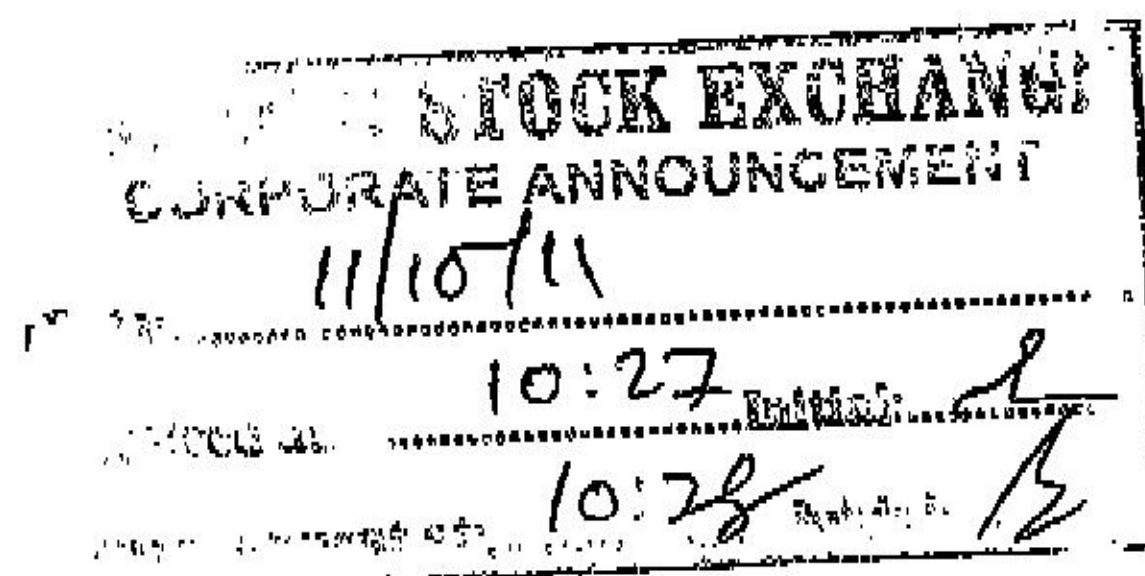
This is to inform you that the meeting of Board of the Directors of the Company will be held at 3:00 p.m. on Tuesday October 18, 2011 at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the quarterly un-audited accounts for the quarter ended September 30, 2011.

The closed period for the purpose of the board meeting to be held on October 18, 2011 is from October 12, 2011 to October 18, 2011.

You may please inform the members of the Exchange accordingly.

Very truly yours
For Bawany Air Products Limited

Sohail Razzak
Sohail Razzak
Company Secretary



10 OCT 2011

