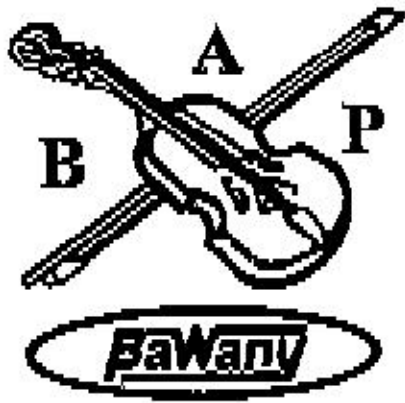




BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0064/12

April 04, 2012

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 Thursday April 19, 2012 at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the un-audited accounts for the third quarter ended March 31, 2012.

The closed period for the purpose of the board meeting to be held on April 19, 2012 is from April 13, 2012 to April 19, 2012.

You may please inform the members of the Exchange accordingly.

Very truly yours
For Bawany Air Products Limited


Sohail Razzak
Company Secretary

