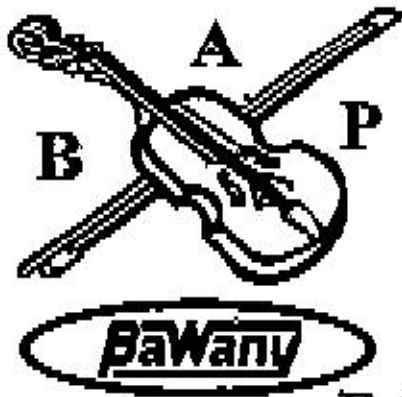




BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0180/12
August 29, 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 20th September, 2012 at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the Audited accounts for the year ended June 30, 2012.

The closed period for the purpose of the board meeting to be held on September 20, 2012 is from September 12, 2012 to September 21, 2012.

You may please inform the members of the Exchange accordingly.

Very truly yours
For Bawany Air Products Limited


Sohail Razzak
Company Secretary

