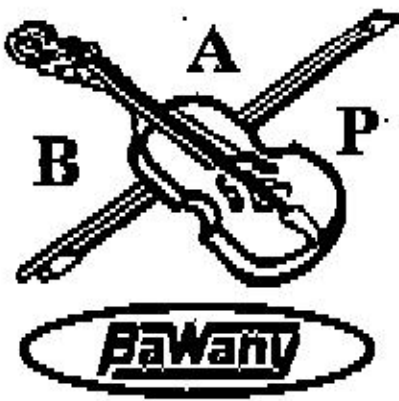




BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0209/12
September 24, 2012

Mr. Muhammad Ghufraan
Deputy General Manager
Trading & Member Department
Karachi Stock Exchange (Guarantee) Limited
3rd Floor, Stock Exchange Building
Stock Exchange Road
Karachi

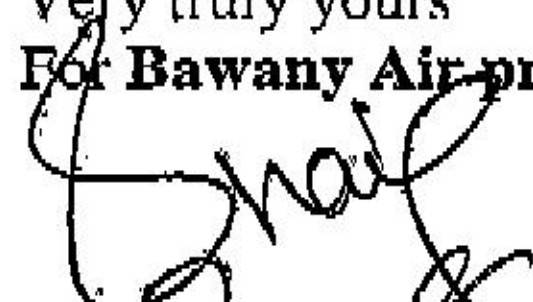
NOTICE OF ANNUAL GENERAL MEETING

Dear Sir

We enclose herewith photocopy of Notice of Annual General Meeting published on Friday 21st September, 2012 in Business Recorder and Daily Nawa-e-waqt (Urdu) for your record.

Thanking you

Very truly yours
For Bawany Air products Limited


Sohail Razzak
Company Secretary

