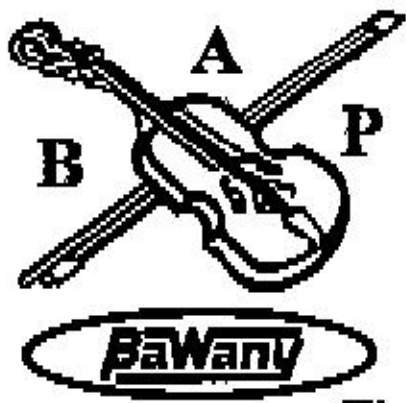




BAWANYAIR

PRODUCTS LIMITED

The Deputy Registrar
Joint Stock Companies
Securities & Exchange Commission of Pakistan
Company Registration Office
382/3 IDBP House, Shahra-e-Hali
Cantt., Quetta

BAP/REG/0227/12
October 05, 2012

Company Reg. No. Q-26 of 1978-79
Dated 16/08/78 & 07/04/92
CUIN Reg. No. 0006393

Subject :- ERRONEOUS PRINTING OF CERTAIN PAGES IN THE PUBLISHED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

I would like to draw your attention to the published financial statements of Bawany Air Products Limited for the year ended June 30, 2012 in which certain pages have been erroneously printed. Please note that following are the details of the pages that have certain errors:

Serial No.	Title	Page # of the published financial statements
1	Company Information	1
2	Statement of Compliance with best practices of Corporate Governance	15 and 16
3	Review Report to The Members On Statement Of Compliance With Best Practices Of Code Of Corporate Governance	17
4	Details of Pattern of Shareholding as per requirements of Code of Corporate Governance	20

We have initiated the process to rectify the above mentioned errors and print these specific pages for dispatch to SECP, Karachi Stock Exchange and shareholders and we will ensure this as early as possible i.e. within next 4 to 5 working days.

Yours sincerely,
For Bawany Air Products Limited

Sohail Razzak
Sohail Razzak
Company Secretary

C.C

- Securities & Exchange Commission of Pakistan (Isl)
- Securities & Exchange Commission of Pakistan (Ka)
- ✓ • Karachi Stock Exchange (Guarantee) Limited
- Auditors Deloitte (M. Yousuf Adil Saleem & Compar



City Office : 16-C, 2nd Floor, Nadir House I.I. Chundrigar Road, Karachi-74200. Tel: (92-21) 324004400-3 Fax: (92-21) 32411986
Plant : Khaera No. 52/53, R.C.D. Highway, Mouza, Palhra, Tehsil Hub, Lasbella District, Balochistan. Tel: 0853-363287-89 Fax : 0853-363290
www.bawanyair.com