BAWANYAIR
PRODUCTS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is herby given to the members that an Extraordinary General Meeting of shareholders of Bawany Air Products Limited will be held on March 7, 2013 at the registered office of the Company i.e. at Khasra No. 52/53, R.C.D. Highway, Mouza Pathra, Tehsil Hub, District Lasbella, Balochistan to transact the following business:

1. To confirm, the minutes of Annual General Meeting held on October 15, 2012.
2. To elect seven directors, as fixed by the Board of Directors, in their meeting held on January 28, 2013 for a term of three years, in accordance with Section 178 of the Companies Ordinance, 1984. The names of retiring directors are :
   1. Mr. Mohammad Hanif Bawany
   2. Ms. Momiza Kapadia
   3. Mr. Vali Mohammad Yahya
   4. Mr. Mohammad Ashraf
   5. Mr. Wazir Ahmed Jogezai
   6. Mr. Mr. Zakaria A. Ghaffar
   7. Mr. Siraj A. Kadir
3. To transact any other business which may be placed before the meeting with the permission of the Chair.

By Order of the Board

Karachi
January 29, 2013

Muhammad Hashim
Acting Company Secretary.

Notes:

1. The share transfer books of the Company shall remain closed from March 1, 2013 to March 7, 2013 both days inclusive;
2. Any member who seek to contest the election to the office of directors should file notice of his intention to offer himself for election as a Director alongwith written consent with the Company, not later than 14 days before the date of the meeting at which elections are to be held. The consent should accompany the relevant declaration as required under the "Code of Corporate Governance";
3. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting;

KARACHI STOCK EXCHANGE LIMITED
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