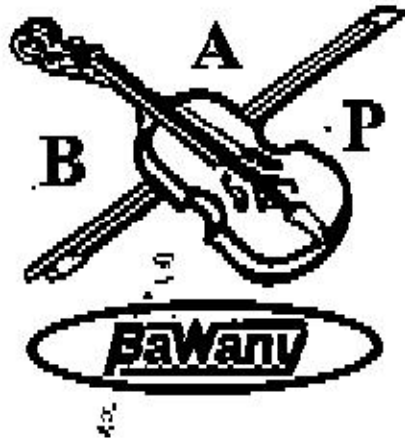


**BAWANYAIR**
PRODUCTS LIMITED

BAP/KSE/0478/13
September 30, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
3rd Floor, Stock Exchange Building
Stock Exchange Road
Karachi

**EXTENSION OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED
JUNE 30, 2013**

Dear Sir

It is to inform you that we have submitted a letter for extension of annual general meeting for the year ended June 30, 2013 to SECP on September 27, 2013 with following documents.

- Extension letter of AGM.
- Challan
- Affidavit
- Auditor's certificate.

Kindly acknowledge receipt.

Thanking you

Very truly yours
For Bawany Air products Limited

Muhammad Hashim
Company Secretary