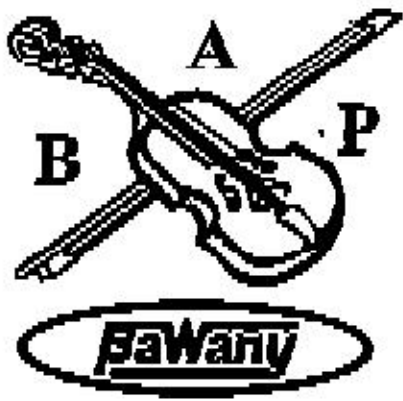




BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/0483/13

October 8, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
3rd Floor, 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 11:30 a.m. on Friday November 01, 2013 at 16-C, Nadir House, I.I. Chundrigar Road, Karachi to consider the audited accounts for the year ended June 30, 2013.

The closed period for the purpose of the board meeting to be held on November 01, 2013 is from October 24, 2013 to November 01, 2013.

You may please inform the members of the Exchange accordingly.

Very truly yours
For Bawany Air Products Limited

Muhammad Hashim
Company Secretary

