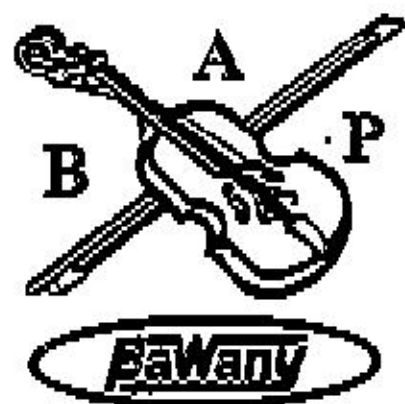


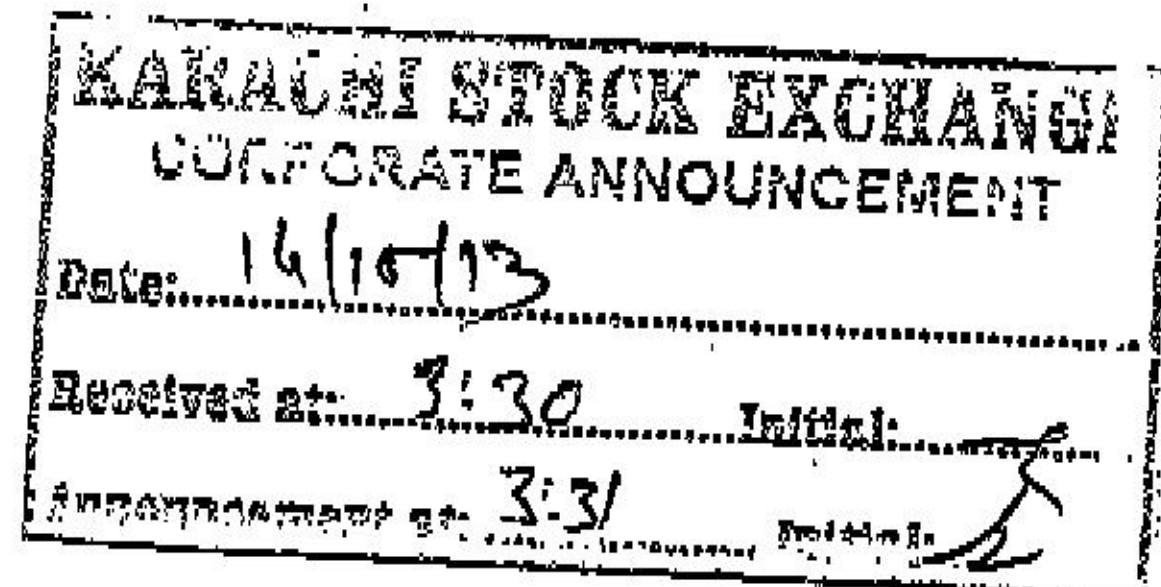


BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/ 0487 /13
October 14, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax : 32415763



CHANGE OF DATE & TIME OF BOARD MEETING

Dear Sir

Reference to our letter BAP/KESC/0484/13 dated 08 October, 2013 regarding the meeting of Board of the Directors of the Company to be held on 1st November, 2013.

Due to some unavoidable circumstances the date of Meeting of the Board of the Director of the company has been changed. Hence the Board Meeting of the Directors of the Company will now be held on 31st October, 2013 at 3:00 pm instead of 1st November, 2013 at 3:30 pm at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the un-audited accounts for the first quarter ended September 30, 2013. /

The closed period for the purpose of the board meeting to be held on October 31, 2013 will be from October 25, 2013 to October 31, 2013.

You may please inform the members of the Exchange accordingly.

Very truly yours
For Bawany Air Products Limited

Mohammad Hashim
Company Secretary