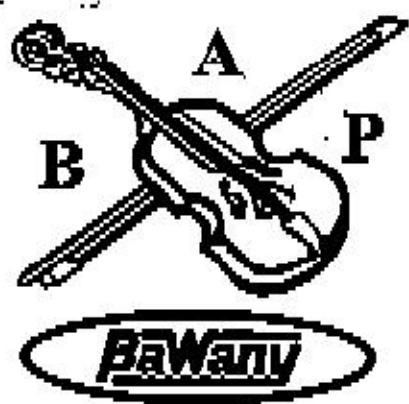




BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/0489/13

October 14, 2013

The General Manage
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange road
Karachi

APPROVAL FOR EXTENSION IN DATE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir

Apropos to subject mentioned above we are enclosing herewith extension of AGM approved by
SECP vide letter no EMD/233/480/2003/375 as requested by you.

Thanking you

For Bawany air Products Limited

Muhammad Hashim

Company Secretary

6/3