



BAWANYAIR
PRODUCTS LIMITED

BAP/KSE/ 0590/14
February 21, 2014

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

CHANGE OF DATE AND TIME OF BOARD MEETING

Dear Sir

Further to our letter BAP/KSE/ 00586/14 dated February 14, 2014 regarding the meeting of the Board of Directors to be held on 24th February 2014 at 3:00 pm for the half year ended December 31, 2013.

We would like to inform the Exchange that due to unavoidable circumstances the meeting of the Board of Directors will now be held on **Thursday 27th February, 2014 at 12:30 pm** instead of Monday 24th February 2014 at 3:00 pm at 16-C, Nadir House, I. I. Chundrigar Road, Karachi to consider the un-audited accounts for the half year ended December 31, 2013.

The closed period for the purpose of the board meeting to be held on February 27, 2014 will be from February 21, 2014 to February 27, 2014

You may please inform the members of the Exchange accordingly.

Very truly yours
For Bawany Air Products Limited

Muhammad Hashim
Company Secretary