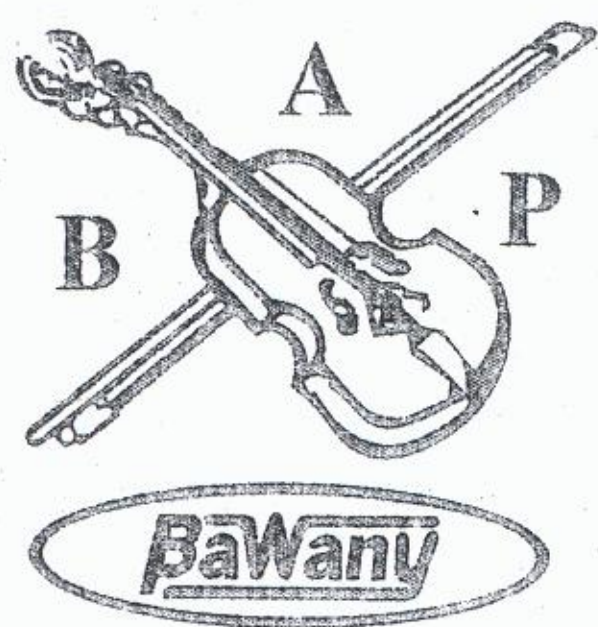




BAWANYAIR
PRODUCTS LIMITED

BAP/KSE/0669/14
October 10, 2014

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir

We enclose herewith photocopy of Notice of Annual General Meeting published on Wednesday October 1st 2014 in Business Recorder and Duniya (urdu) for your record.

Thanking you

Very truly yours
For Bawany Air Products Limited

M. Hanif Y. Bawany
Chief Executive Officer