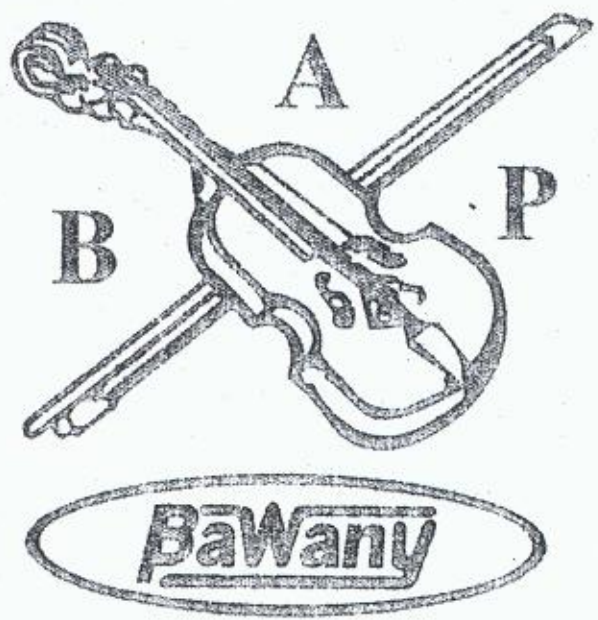




BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/0668 /14
October 10, 2014

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 3:00 p.m. on Thursday October 23, 2014 at registered office: Khasra No. 52/53 R.C.D. Highway, Mouza Pathra, Tehsil Hub, Lasbella District, Balochistan to consider the first quarter ended September 30, 2014.

The closed period for the purpose of the board meeting to be held on October 23, 2014 is from October 16, 2014 to October 23, 2014 .

You may please inform the members of the Exchange accordingly.

Very truly yours
For **Bawany Air Products Limited**


M. Hanif Y. Bawany
Chief Executive Officer

