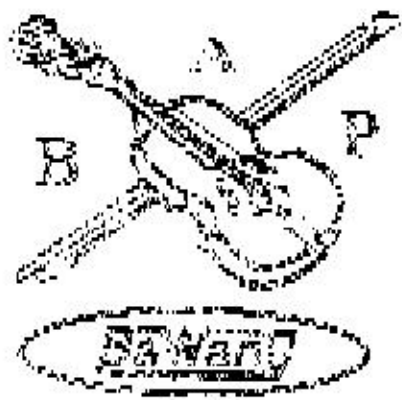




BAWANYAIR

PRODUCTS LIMITED

BAP/KSE/0725/15
April 20, 2015

The Deputy General Manager
Trading & Members Affairs
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 2415763
2437560
111-573-329

BOARD MEETING IN PROGRESS

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company for the quarter ended March 31, 2015 is not yet concluded therefore we will provide the financial results of the Company on the next working day.

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

A. Rana

Company Secretary

