

NOTICE OF AGM



PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.
UAN: 111-001-122 Fax: 32410825
Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ C-473-6476

September 01, 2016

The Company Secretary
Bawany Air Products Limited
16-C, Nadir House, 2nd Floor
I. I. Chundrigar Road
Karachi.

Subject: **HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2016**

Dear Sir,

Reference your letter dated August 26, 2016 on the above subject.

As desired, we are pleased to convey our approval for holding the Annual General Meeting of your company on **October 24, 2016 at 11:00 a.m.** for the year ended June 30, 2016.

You are requested to ensure timely compliance of the Regulations No. 5.5.14, 5.6.4, 5.7.1 & 5.7.2 of the Listing of Companies and Securities Regulations of PSX and also ensure submission of the requisite information/documents to the Exchange as required under the Regulations.

Yours sincerely,

Muhammad Ghufuran
Deputy General Manager - Operations

Copy to:
Trading & Members Affairs Department- PSX



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/0869/16
September 26, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

APPROVAL FOR CHANGE IN DATE & TIME OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2016

Dear Sir

We regret to inform you that our annual general meeting scheduled on October 24, 2016 cannot be held on the same date due to unavoidable circumstances. We request you to kindly approve the new date for the annual general meeting to be held at 11:00 a.m. on Monday October 31, 2016 at Registered office at Khasra No. 52/53 R.C.D. Highway, Mouza Patra Tehsil Hub, Lasbella District, Balochistan

Your co-operation will be highly appreciated

Thanking you

For Bawany Air Products Limited





PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.
UAN: 111-001-122 Fax: 32410825
Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ C-473-7166

September 26, 2016

The Company Secretary
Bawany Air Products Limited
16-C, Nadir House, 2nd Floor
I. I. Chundrigar Road
Karachi.

Dear Sir,

Subject: **HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2016**

Reference your letter dated September 26, 2016 on the above subject.

As desired, we are pleased to convey our approval for holding the Annual General Meeting of your company on **October 31, 2016** at **11:00** a.m. for the year ended June 30, 2016.

You are requested to ensure timely compliance of the Regulations No. 5.5.14, 5.6.4, 5.7.1 & 5.7.2 of the Listing of Companies and Securities Regulations of PSX and also ensure submission of the requisite information/documents to the Exchange as required under the Regulations.

Yours sincerely,


Muhammad Ghufraan
Deputy General Manager - Operations

Copy to:
Trading & Members Affairs Department- PSX