

NOTICE
OF BOD

BAWANYAIR
PRODUCTS LIMITED



BAP/PSX/0865/16
August 26, 2016

The General Manager
Pakistan Stock Exchange Limited
3rd Floor, Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING

Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held at 2:00 p.m. on Tuesday September 20, 2016 at 16-C, Nadir House, I.I. Chundrigar Road, Karachi to consider the audited accounts for the year ended June 30, 2016 and to fill the casual vacancy of directors by appointment of a new director.

The closed period for the purpose of the board meeting to be held on September 20, 2016 is from September 13, 2016 to September 20, 2016.

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





BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/0866/16
September 9, 2016

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

CHANGE IN DATE & TIME OF BOARD OF DIRECTORS MEETING

Dear Sir

We regret to inform you that our board meeting scheduled on September 20, 2016 will not commence on the same date as some of our directors will not be able to attend. Therefore we would like to inform you that the board meeting will now be held at 2:00 p.m. on Monday September 26, 2016 at 16-C, 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi.

The closed period for the purpose of the board meeting to be held on September 26, 2016 is from September 19, 2016 to September 26, 2016.

Thanking you
For Bawany Air Products Limited

M. Hanif Y. Bawany
Chief Executive Officer



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/0868/16
September 26, 2016

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


CHANGE IN DATE & TIME OF BOARD OF DIRECTORS MEETING

Dear Sir

We regret to inform you that our board meeting scheduled on September 26, 2016 will not be held on the same date as due to unavoidable circumstances. Therefore we would like to inform you that the board meeting will now be held at 2:30 p.m. on Friday October 07, 2016 at 16-C, 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi.

The closed period for the purpose of the board meeting to be held on October 07, 2016 is from September 30, 2016 to October 07, 2016.

Thanking you
For **Bawany Air Products Limited**


Mohammad Ahmed Bawany
Chief Operating Officer



BAWANY AIR

BAP/KSE/0871/16
October 05, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING


Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held at 02:00 p.m. on Monday October 31, 2016 at Khasra No. 52/53 R.C.D. Highway, Mouza Pathra Tehsil Hub, Lasbella District, Balochistan to consider the un-audited accounts for the 1st quarter ended September 30, 2016.

The closed period for the purpose of the board meeting to be held on October 31, 2016 is from October 24, 2016 to October 31, 2016.

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

Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
06/OCT/2016
RECEIVED

BAP/KSE/0900/17

April 19, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING

Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held at 02:00 p.m. on Friday April 28, 2017 (after Friday prayer) at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the half year ended December 31, 2016.

The closed period for the purpose of the board meeting to be held on April 28, 2017 is from April 21, 2017 to April 28, 2017.

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



BAWANYAIR
Karachi

BAP/KSE/0901/17
April 19, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING


Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held at 03:30 p.m. on Friday April 28, 2017 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the 3rd quarter ended March 31, 2017.

The closed period for the purpose of the board meeting to be held on April 28, 2017 is from April 21, 2017 to April 28, 2017.

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



BAP/PSX/0902/17
April 28, 2017

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

CANCELLATION OF BOARD OF DIRECTORS MEETING

Dear Sir

We regret to inform you that our board meeting scheduled on April 28, 2017 at 2: 00 p.m. for half yearly review December 31, 2016 and un-audited accounts for March 31, 2017 at 3:30 p.m. will not be held on the same date as due to unavoidable circumstances. We will accordingly inform the exchange of the new date.

Your co-operation in this regard will be highly appreciated.

Thanking you

For **Bawany Air Products Limited**


Company Secretary

