



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fortieth Annual General Meeting of the Shareholders of Bawany Air Products Limited will be held on Monday 29th October 2018 at 11:30 a.m. at the registered office Khasra No. 52/53, RCD Highway, Hub, Baluchistan to transact the following business:

### A. ORDINARY BUSINESS

1. To confirm the minutes of the 39th Annual General Meeting held on December 07, 2017.
2. To receive consider and adopt the audited accounts of the Company for the year ended June 30, 2018 together with the Auditors and Directors Report thereon.
3. To appoint auditors for the year 2018-2019 and fix their remuneration.

### B. SPECIAL BUSINESS

To consider and, if thought appropriate, to pass with or without modification, the following resolution as special resolution:

1. To consider and, if deemed fit, pass a special resolution in pursuant of Section 183 (2)(i) to authorized and Chief Executive Officer of the Company to dispose of fixed asset (property, plant and equipment).

### C. OTHER BUSINESS

1. To transact any other business with the permission of the Chair.

Karachi  
October 02, 2018

By order of the Board  
Mohammad Hashim  
Company Secretary

### NOTES:

1. Transport will be provided. Pick-up point will be at Pakistan Stock Exchange Building and departure will be at 10:30 a.m. sharp on October 27, 2018.
2. The register of members of the Company shall remain closed from October 23, 2018 to October 29, 2018. (Both days inclusive).
3. Proxies in order to be valid must be received at city office of the Company at Room No. 16-C, 2nd floor, Nadir House, I. I. Chundrigar Road, Karachi not later than 48 hours before the meeting.
4. Members are requested not to bring spouse / children or any other accompany.
5. CDC Account Holders will further have to follow the following guidelines:
  - **For Attending the Meeting:**
    - a) In case of individuals, the account holders or sub-accounts holder shall authenticate their identity by showing original CNIC or original passport at the time of the meeting
    - b) For corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.
  - **For Appointing the Proxies:**
    - a) Individual account holders or sub-account holders shall submit the duly filled proxy form along with attested copies of CNIC cards or passport of the beneficial owners.
    - b) For corporate entity, the Board of Directors resolution / power of attorney with specimen signature of the nominee shall be submitted with duly filled Proxy form.
    - c) Proxy shall produce original CNIC or passport at the time of the meeting.