



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/1091 /19
October 24, 2019

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

EXTENSION OF ANNUAL GENERAL MEETING

Dear Sir

As informed to Pakistan Stock Exchange Limited the company had requested for an extension vide letter number BAP/PSX/1087/19 and an extension has been granted by the Securities and Exchange Commission of Pakistan vide letter number EMD/233/480/2003/72 for holding of Annual General Meeting till 27th November, 2019.

We shall inform the Exchange about the next date of holding of Annual General Meeting in due course. It may be noted that due to unavailable circumstances election of directors of the company will also be held on the date of AGM.

Very truly yours

For ~~Bawany~~ Air Products Limited