

BAWANYAIR
PRODUCTS LIMITED

May 26, 2025

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

RIGHT ISSUE ORDINARY SHARES – BOOK CLOSURE

Dear Sir

This is with reference to the announcement of right shares by Bawany Air Products Limited (“the Company”) dated August 26, 2024.

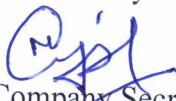
In this regard, we would like to inform you that Share Transfer Books of the Company will closed from **June 03, 2025 to June 10, 2025 (both days inclusive)** to determine the entitlement of right shares.

Physical transfer/Central Depository System (CDS) Transaction IDs received in order by the Company’s Share Registrar, M/s F.D. Registrar Services (Pvt) Ltd. Room No.1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi-74000, up to the close of business on June 02, 2025, will be considered in time, for the entitlement of right shares.

The same will be published in Daily Business Recorder and Daily Duniya on May 27, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you
For Bawany Air Product Limited


Company Secretary

Copy to:
The Director (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.