



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/2062/21

October 8, 2021

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

**EXTENSION OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED
JUNE 30, 2021**

Dear Sir

As informed to Pakistan Stock Exchange Limited the company had requested for an extension vide letter number BAP/PSX/2057/21 and an extension has been granted by the Securities and Exchange Commission of Pakistan vide letter number SMD/PRDD/2(345)/2021/35 for holding of Annual General Meeting till 25th November, 2021.

We shall inform the Exchange about the next date of holding of Annual General Meeting in due course.

Very truly yours

For Bawany Air Products Limited

Handwritten notes in blue ink at the top right corner, including "Mr. O. S. 2" and "2/10/21".



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/2(345)/2021/35

October 6, 2021

M. Hanif Y. Bawany
The Chief Executive,
Bawany Air Products Limited,
16-C, 2nd Floor, Nadir House I.I. Chundrigar Road,
Karachi.

Subject: **EXTENSION OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2021**

Dear Sir,

Please refer to the application of Bawany Air Products Limited (the "Company") vide letter dated September 24, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) by maximum November 25, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Handwritten signature in blue ink, appearing to read "Zia-ul-Haq".

Zia-ul-Haq
Additional Joint Director