



**BAWANYAIR**  
PRODUCTS LIMITED

August 7, 2025

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

**Further Issuance of Shares**

Dear Sir

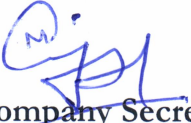
In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following material information:

The company's application to the Securities and Exchange Commission of Pakistan (SECP) for issuance of shares Otherwise than Right as approved by the shareholders in the EOGM dated 23-12-2024 has been approved by SECP vide their approval letter Ref SMD/PMADD/BAPL/MISC/24/2024/313 dated 05-08-2025.

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

Thanking you

For **Bawany Air Products Limited**

  
Company Secretary