BAWANYAIR
PRODUCTS LIMITED

November 17, 2026

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

Subject: Change of External Auditors – Bawany Air Products Limited

Dear Sir,

This is to inform you that the Board of Directors of Bawany Air Products Limited and shareholders have approved the appointment of M/s. M/s. Mushtaq & Co, Chartered Accountants as the statutory auditors for the year ending June 30, 2027 in annual general meeting held on October 28, 2026 in place of retiring auditors M/s Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants.

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

Thanking You,

Yours truly,

Muhammad Munir
Company Secretary