



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/EOGM//P-381/2234

FAX: 111-573-329

May 13, 2013

FORM-19

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

**SUB: NOTICE OF THE EXTRAORDINARY GENERAL MEETING
(ELECTION OF DIRECTORS)**


Dear Sir

Please find enclosed a copy of the Notice of **Extraordinary General Meeting** to be held on **Saturday the June 08, 2013** at the Registered Office of the Company. Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan, to elect Nine Directors of the Company for a period of three years.

This is for your information and circulation amongst your members..

Thanking you,

Yours faithfully
for BALUCHISTAN WHEELS LIMITED


IRFAN AHMED QURESHI
Company Secretary

c.c.to:

Manager Operations,
Central Depository Company of Pakistan Ltd,
CDC House, 99-B, Block-B,
S.M.C.H.S., Shahr-e-Faisal,
Karachi. FAX : 34326034



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E-mail: balw@pccw.com.pk or bw@pccw.com.pk Website: <http://www.balwheels.com>

