



Baluchistan Wheels Limited

Ref: BWL/Share Registrar/P-226/1865

September 03, 2008

FAX # 2415763 - 2437560

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock exchange Road,
Karachi.

Sub: SHARE REGISTRAR SERVICES

Dear Sir,

We would like to inform you that we have appointed an Independent Share Registrar and the tasks relating to transfer of shares, deposit shares for transfer in the name of Central Depository Company and other shares related matters be assigned to share Registrar as below with effect from September 08, 2008.

**Shares & Corporate Services (Pvt) Limited,
Mehersons Estate, Block-E,
Talpur Road,
Karachi-74000.
Telephone # 2429632-35
FAX # 2420015**

You are requested to please inform the members of your exchange accordingly.

Thanking you,

Yours faithfully,
for BALUCHISTAN WHEELS LIMITED

IRFAN AHMED QURESHI
Company Secretary