



Baluchistan Wheels Limited

FAX # 2415763, 2437560

Ref: BWL/Notice of AGM/P-295/1867-II

FORM - 4

September 12, 2008

111-573-329

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

REVISED

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| Sub: | NOTICE OF THE ANNUAL GENERAL MEETING OF BALUCHISTAN WHEELS LIMITED |
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Dear Sir,

Please find enclosed a **REVISED** copy of the Notice of the Annual General Meeting of the Baluchistan Wheels Limited to be held on **Saturday the October 25, 2008 at 11:30 am.** at the Company's Registered Office, Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan, for circulation amongst your members.

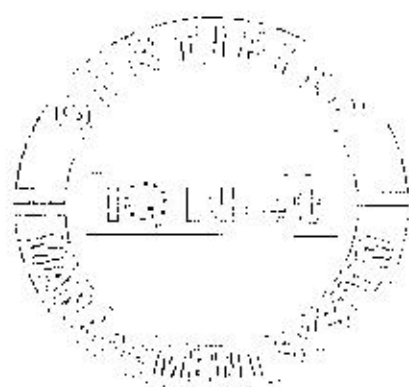
You are requested to please treat as cancelled our earlier Notice of Annual General Meeting which was sent to you vide our letter of even number dated September 08, 2008, in which the increase in the Authorized Capital was not mentioned.

Inconvenience caused to you is regretted.

Thanking you,

Yours faithfully,
for BALUCHISTAN WHEELS LIMITED

Irfaan Ahmed Qureshi
IRFAN AHMED QURESHI.
Company Secretary



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