



Baluchistan Wheels Limited

Ref: BWL/BOD-101/2nd Qtr/Half year/P-79/2004

FAX # 111-573-329

February 10, 2010

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

Subject: 101st BOARD MEETING – February 18, 2010

Dear Sir

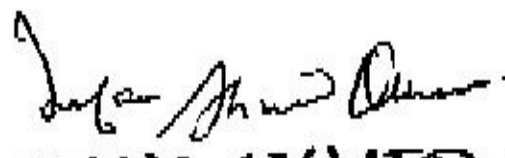
This is to inform you that the **101st meeting** of the Board of Directors of the Company will be held at **10:00 am. on THURSDAY the February 18, 2010** at Company's Head Office, 1st floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the 2nd Quarterly / Half yearly (Un-Audited) Accounts for the Period ended 31-12-2009.

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **February 10, 2010 to February 18, 2010** (both days inclusive), no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for BALUCHISTAN WHEELS LIMITED


IRFAN AHMED QURESHI
Company Secretary

cc. to: Manager Operation,
Central Depository Company of Pakistan Ltd.,
CDC House, 99-B, Block-B, S.M.C.H.S.,
Shahra-e-Faisal, Karachi. FAX # 4326034



First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75530 (Pakistan)

Phones: 35689259, 35687502, 35689474 Fax: 92-21-35684003

Factory: Main RCD Highway, Hub Chowki, District Lasbelle, Baluchistan. Phones : (0653) 363426, 363428 Fax: (0653) 300035

E-mail: bwlfm@cyber.net.pk or bwlbs@cyber.net.pk Internet: <http://www.bwheels.com>

