



# Baluchistan Wheels Limited

Ref: BWL/BOD-102/3rd Qtr/P-81/2011

FAX # 111-573-329

April 07, 2010

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

**Subject: 102nd BOARD MEETING – ( 3<sup>rd</sup> Quarterly Accounts)**

Dear Sir

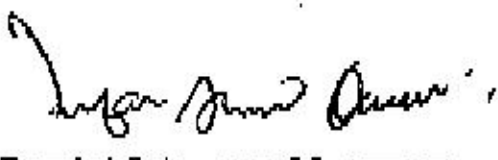
This is to inform you that the **102nd meeting** of the Board of Directors of the Company will be held at **11:00 am.** on **THURSDAY the April 15, 2010** at Company's Head Office, 1<sup>st</sup> floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the 3rd Quarterly (Un-Audited) Accounts for the Period ended 31-03-2010

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **April 07, 2010 to April 15, 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



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