



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-104/Annual/P-102/2071

FAX # 111-573-329

September 15, 2010

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

Subject: 104th BOARD MEETING

Dear Sir

This is to inform you that the **104th meeting** of the Board of Directors of the **Baluchistan Wheels Limited** will be held at **10:30 am. on THURSDAY the September 23, 2010** at Company's Head Office, 1st floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi. to consider the Annual Audited Accounts for the year ended 30-06-2010

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **September 16, 2010 to September 23, 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

Irfaan Ahmed Qureshi
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, 35683474 Fax: 92-21-35684003

Factory: Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan. Phones : (0853) 363426, 363428 Fax: (0853) 303035
E-mail: bwfln@cyber.net.pk or bwlho@cyber.net.pk Internet: <http://www.bwheels.com>

