



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-105/1st Qtr/P-104/2071

FAX # 111-573-329

October 14, 2010

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

Subject: 105th BOARD MEETING – (1st Quarterly Accounts)

Dear Sir

This is to inform you that the **105th meeting** of the Board of Directors of the Company will be held at **11:00 am.** on **FRIDAY the October 22, 2010** at Company's Head Office, 1st floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the 1st Quarterly (Un-Audited) Accounts for the Period ended 30-09-2010

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **October 14, 2010 to October 22, 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
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)

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