



# Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-106/Half yearly/P-103/2076

FAX # 111-573-329

February 11, 2011

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

**Subject: 106th BOARD MEETING**

Dear Sir

This is to inform you that the **106th meeting** of the Board of Directors of the **Baluchistan Wheels Limited** will be held at **10:30 am.** on **FRIDAY** the **February 18, 2011** at Company's Head Office, 1<sup>st</sup> floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi, to consider the 2<sup>nd</sup> Quarterly / Half yearly (Un-Audited) Accounts for the period ended on December 31, 2010

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **February 11, 2011 to February 18, 2011** (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:# 34326034



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