



# Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-107/III Qtr/P-106/2087

FAX # 111-573-329

April 08, 2011

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

**Subject: 107th BOARD MEETING – (3rd Quarterly Accounts)**

Dear Sir

This is to inform you that the **107th meeting** of the Board of Directors of the Baluchistan Wheels Limited will be held at **10:30 am.** on **FRIDAY the April 15, 2011** 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 31-03-2011

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **April 08, 2011 to April 15, 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*  
**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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