



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-108/Annual/P-109/2107

FAX # 111-573-329

August 26, 2011

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

Subject: 108th BOARD MEETING – (Annual Accounts - 2011)

Dear Sir


This is to inform you that the **108th meeting** of the Board of Directors of the Baluchistan Wheels Limited will be held at **10:30 am.** on **FRIDAY the September 09, 2011** 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 30-06-2011

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **August 26, 2011 to September 09, 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 # 4326034

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