



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/AGM/P-227/2110

FAX # 111-573-329, 32415763, 32437560

September 16, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: NOTICE OF THE ANNUAL GENERAL MEETING

Dear Sir,

We are forwarding herewith a Notice of Annual General Meeting which will be held on **Saturday, October 29, 2011 at 2:00 p.m (14:00 hours)** at the Registered Office of the Company, Main RCD Highway, Hub chowki, Lasbella, Baluchistan.

This Notice of AGM has been published in Business Recorder, (Karachi) Nawa-E-Waqt (Karachi), Daily Intekhab (Hub Chowki) and Baluchistan Times (Quetta) to-day, Friday the September 16, 2011.

This is for your information and circulation amongst your members..

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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