



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-109/1st Qtr/P-115/2120

FAX # 111-573-329

October 03, 2011

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

Subject: 109th BOARD MEETING – (1st Quarterly (un-audited) Accounts –Sep 30, 2011)

Dear Sir

This is to inform you that the **109th meeting** of the Board of Directors of the Baluchistan Wheels Limited will be held at **10:30 am. on MONDAY the October 10, 2011** 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 September 30, 2011

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **October 03, 2011 to October 10, 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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