



# Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-110/2<sup>nd</sup> Qtr/Half/ P-113/2135

February 10, 2012

FAX # 111-573-329

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

**Subject: 110th BOARD MEETING – 2<sup>nd</sup> Quarter/Half yearly (un-audited) Accounts, DECEMBER 31, 2011**

Dear Sir

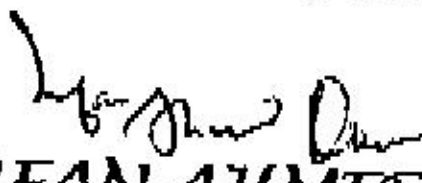
This is to inform you that the **110th meeting** of the Board of Directors of the Baluchistan Wheels Limited will be held at **10:30 am.** on **FRIDAY** the **February 17, 2012** at Company's Head Office, 1<sup>st</sup> floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the 2<sup>nd</sup> Quarter/ Half yearly (un-audited) Accounts for the period ended December 31, 2011.

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **February 10, 2012** to **February 17, 2012** (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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