



# Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-112/Annual-12/ P-122/2183

FAX # 111-573-329

September 07, 2012

32460923

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

**Subject: 112<sup>th</sup> BOARD MEETING (ANNUAL AUDITED ACCOUNTS - JUNE 2012)**

Dear Sir,

This is to inform you that the 112<sup>th</sup> meeting of the Board of Directors of the Baluchistan Wheels Limited will be held at 10:30 am. on FRIDAY the September 14, 2012 at Company's Head Office, 1<sup>st</sup> floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the Annual Audited Accounts for the year ended June 30, 2012.

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is September 07, 2012 to September 14, 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.

Further, we wish to inform you that our Fax # 35684003 through which the fax will be transmitted and Mr. Muhammed Ilyas (Manager Finance / Corporate) his cell # 0321-2505440 who will contact the exchange before and after transmitting the fax.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for BALUCHISTAN WHEELS LIMITED

*Irfaan 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 # 34326034



First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75630 (Pakistan)

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E-mail: bwlinfo@cyber.net.pk or bwlho@cyber.net.pk internet: http://www.bwheels.com

