



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/AGM/P-250/2177

September 17, 2012

FAX # 111-573-329, 32415763, 32437560

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 32nd Annual General Meeting which will be held on **Saturday October 20, 2012 at 11:00 a.m.** at the Registered Office of the Company Main RCD Highway, Hub chowki, Distt. Lasbella, Baluchistan.

This Notice of AGM will be published in Business Recorder (Karachi), Nawa-e-Waqt (Karachi) Daily Intekhab (Hub Chowki) and Balochistan Times (Quetta) on September 18, 2012.

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



First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-7530 (Pakistan)

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Factory: Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan. Phones : (0853) 363426, 363428 Fax: (0853) 303035

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