



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-113/1st Qtr/P-125/2189

FAX # 111-573-329

October 12, 2012

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

Subject: 113th BOARD MEETING - (1st Quarterly Accounts)

Dear Sir,

This is to inform you that the **113th meeting** of the Board of Directors of the Company will be held at **10:30 am. on MONDAY the October 22, 2012** 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 30-09-2012

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **October 12, 2012 to October 22, 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


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-c-Faisal, Karachi. FAX # 34326034



First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75530 (Pakistan)

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