



Baluchistan Wheels Limited

Ref: BWL/BOD-114/Half yearly/P-141/2223

FAX # 111-573-329

February 14, 2013

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

Subject: 114th BOARD MEETING

Dear Sir

This is to inform you that the **114th meeting** of the Board of Directors of the **Baluchistan Wheels Limited** will be held at **10:30 am.** on **FRIDAY** the **February 22, 2013** at Company's Head Office, 1st floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi. to consider the 2nd Quarterly / Half yearly (Un-Audited) Accounts for the period ended on December 31, 2012

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **February 14, 2013** to **February 22, 2013** (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

Head Office : First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road,
P. O. Box No. 15511, Karachi -75530 (Pakistan)

Phone (Off) : (021) 35683474, 35687502, 35689259, Fax : 92-21-35684003

Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.

Phones : (Factory) : (0853)-363426, (0853)-363428, Fax : (0853)-364025

E-mail : bwheels@cyber.net.pk

Internet : <http://www.bwheels.com>

