



Baluchistan Wheels Limited

N.T.N. 0709848-7

Ref: BWL/BOD-115/3rd Qtr/ P-139/2229

FAX # 111-573-329

March 29, 2013

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

**Subject: 115th BOARD MEETING – 3rd Quarterly (un-audited) Accounts,
MARCH 31, 2013**

Dear Sir,

This is to inform you that the **115th meeting** of the Board of Directors of the Baluchistan Wheels Limited will be held at **10:30 am. on MONDAY the April 08, 2013** at Company's Head Office, 1st floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the **3rd Quarterly (un-audited) Accounts** for the period ended March 31, 2013.

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **March 29, 2013 to April 08, 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



1st Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi. Tel: 37326034
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