



Baluchistan Wheels Limited

Ref: BWL/BOD-117/Annual-2013/ P-152/2245

FAX # 111-573-329

September 9, 2013

The General Manager,
The Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: 117th BOARD MEETING. (ANNUAL AUDITED ACCOUNTS - JUNE, 2013)

Dear Sir,

This is to inform you that the **117th meeting** of the Board of Directors of the Baluchistan Wheels Limited will be held at **12:00 noon**, on **MONDAY the September 16, 2013** at Company's Head Office, 1st floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the Annual Audited Accounts for the year ended June 30, 2013.


The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **September 9, 2013 to September 16, 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.

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

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