



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-123/2nd Qtr/Half yearly

FAX # 111-573-329

February 13, 2015

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

Subject: 123rd BOARD MEETING – (2nd Quarterly/ Half yearly Accounts)

Dear Sir

This is to inform you that the **123rd meeting** of the Board of Directors of the Company will be held at **11:00 am on Friday the February 20th, 2015** 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 December 31, 2014.

The closed period for the purpose of Regulation No. 35 (xxiii) of the Code of Corporate Governance 2012 is **February 13, 2015 to February 20, 2015** (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



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