



# Baluchistan Wheels Limited

Ref: BWL/BOD-124/3rd Qtr/2503

FAX # 111-573-329

April 10, 2015

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

**Subject: 124th BOARD MEETING – 3<sup>rd</sup> Quarterly (Un-Audited) Accounts March 31, 2015**

Dear Sir


This is to inform you that the **124<sup>th</sup> meeting** of the Board of Directors of the Company will be held at **12:00 noon on Friday the April 17<sup>th</sup>, 2015** at Company's Head Office, 1<sup>st</sup> floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the 3<sup>rd</sup> Quarterly (Un-Audited) Accounts for the period ended March 31, 2015.

The closed period for the purpose of Regulation No. 35 (xxiii) of the Code of Corporate Governance 2012 is **April 10, 2015 to April 17, 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.,  
Head Office, First Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road,  
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