



# Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-125/Annual

September 10, 2015

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

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that the **125<sup>th</sup> meeting** of the Board of Directors of the Company will be held on **FRIDAY the September 18, 2015 at 11:00 am.** at Company's Head Office, 1<sup>st</sup> floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the Annual Audited Accounts for the year ended June 30, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 11, 2015 to September 18, 2015** (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, 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 / TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully  
for BALUCHISTAN WHEELS LIMITED

*Muhammad Yasin Ladha*  
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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