



Baluchistan Wheels Limited

Ref: BWL/BOD-126/1st-Quarter

N.T.N: 0709848-7

October 07, 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 **126th meeting** of the Board of Directors of the Company will be held on **Wednesday the October 14, 2015 at 11:00 am.** at Company's Head Office, 1st F floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the 1st Quarterly (Un-Audited) Accounts for the period ended September 30, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 07, 2015 to October 14, 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 Yunus 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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