



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-127/2nd-Quarter

February 12, 2016

The General Manager,
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the **127th meeting** of the Board of Directors of the Company will be held on **Saturday the February 20, 2016 at 10:30 am.** 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, 2015.

The Company has declared the "Closed Period" from **February 12, 2016 to February 20, 2016** (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX 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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