



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-130/Yearly

September 09, 2016

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Baluchistan Wheels Limited (BWL) will be held at **Karachi Boat Club**, Boat Club Road, off M.T. Khan Road Karachi on **Thursday, 22nd September 2016 at 11:00 am.** to consider and approve the Annual Audited Accounts for the fiscal year 2015-2016.

In accordance with Clause (xxiii) of the Code of Corporate Governance and Listing Regulations of the Pakistan Stock Exchange Limited, closed period is hereby declared from **15th September 2016 to 22nd September 2016** (both days inclusive). During this period, no Director, CEO or Executive shall directly or indirectly deal in the shares of BWL.

You may please inform the members 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

First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75530 (Pakistan)

Phones: 35689259, 35687502, 35683474 Fax: 92-21-35684003

Factory: Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan. Phones : (0853) 363426, 363428 Fax: (0853) 303035

E-mail: bwifin@cyber.net.pk or bwlho@cyber.net.pk internet: <http://www.bwheels.com>

