



# Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-132/2<sup>nd</sup> Qtr

January 19, 2017

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 the meeting of the Board of Directors of our Company shall be held on **Friday, 27<sup>th</sup> January 2017 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 condensed Financial Statements for the 2<sup>nd</sup> Quarter / Half Year ended December 31, 2016.

The Company has declared the "Closed Period" from **20<sup>th</sup> January 2017 to 27<sup>th</sup> January 2017** (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

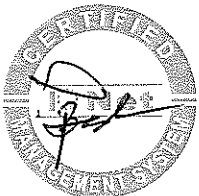
You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for BALUCHISTAN WHEELS LIMITED

**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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