



# Baluchistan Wheels Limited

Ref: BWL/BOD-134/Yearly

September 12, 2017

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

## BOARD MEETING AND CLOSED PERIOD

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Baluchistan Wheels Limited will be held on **Tuesday, September 19, 2017 at 11:00 am.** at **Karachi Gymkhana, 4-Club Road, Karachi** to consider and approve the annual audited accounts for the year ended June 30, 2017.

The Company has declared the "Closed Period" from **September 12, 2017 to September 19, 2017** (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,

**(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

Mr. Abid Hussain,  
Executive Director / HOD,  
Corporate Supervision Department,  
Company Law Division & Professional Development Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

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