



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-135/1st Qtr

October 18, 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 **Friday, October 27, 2017 at 11:00 am. at Company's Head Office, 1st Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi** to consider and approve the unaudited accounts for the **first quarter ended September 30, 2017.**

The Company has declared the "Closed Period" from **October 20, 2017 to October 27, 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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