



Baluchistan Wheels Limited

N.T.N : 0709848-7

November 14, 2017

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

Material Information

Dear Sir

The Board of Directors in their meeting held today Tuesday, November 14, 2017, wherein the management presented different business plans for related diversification of the Company to the Board of Directors.

The Board after detailed discussion authorized the Chief Executive to take necessary steps for the evaluation and due diligence of the projects.

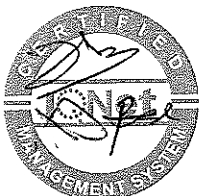
You may please inform the TRE certificate holders of the Exchange accordingly.

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, Shahrah-e-Faisal
Karachi.
Fax: 34326034

The Commissioner (Enforcement)
Securities & Exchange Commission of Pakistan
7th NIC Building, 63- Jinnah Avenue,
Blue Area,
Islamabad.



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