



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-137/Emergent

November 21, 2017

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

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Baluchistan Wheels Limited will be held on **Friday, November 24, 2017 at 11:00 am. at Company's Head Office, 1st Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi** to discuss feasibility report on new project of the Company.

The Company has declared the "Closed Period" from **November 21, 2017 to November 24, 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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