



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-137/Adjourned

November 22, 2017

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

ADJOURNED OF BOARD MEETING

Dear Sir,

This is to inform you that the emergent meeting of the Board of Directors of Baluchistan Wheels Limited to discuss the Feasibility Report of the new project, which was scheduled to be held on Friday, November 24, 2017 at 11:00 am. at Company's Head Office, Karachi is adjourned due to un-avoidable circumstances.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

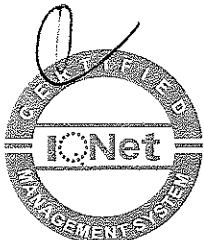
Yours truly,

(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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