



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-137/2nd Qtr

February 01, 2018

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 **Thursday, February 08, 2018 at 11:00 am. at Karachi Gymkhana, 4-Club Road, Karachi** to consider and approve the un-audited accounts for the **half year ended December 31, 2017.**

The Company has declared the "Closed Period" from **February 01, 2018 to February 08, 2018** (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

c.c.: 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
Securities & Exchange Commission of Pakistan,
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Islamabad

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