



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-138/3rd Qtr

April 13, 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 **Friday, April 20, 2018 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 un-audited accounts for the third quarter and nine months period ended March 31, 2018.

The Company has declared the "Closed Period" from **April 13, 2018 to April 20, 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 or Employees' Retirement Benefits Funds established by the Company shall, directly / indirectly, deal in the shares of Baluchistan Wheels Limited in any manner during the Closed Period.

You may please inform the TRE Certificates 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,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi -75530 (Pakistan)
Phone (Off) : (021) 35683474, 35687502, 35689259, Fax : 92-21-35684003
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.
Phones : (0853)-363426, (0853)-363428, Fax : (0853)-364025
E-mail : bwfin@cyber.net.pk or bwih@cyber.net.pk internet : http://www.bwheels.com

