



# Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-142/3<sup>rd</sup> Qtr  
April 11, 2019

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 the Company will be held on **Thursday, April 18, 2019 at 11:00 am. Company's Head Office, 1<sup>st</sup> Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi, to consider and approve the Un-Audited Financial Statements for the Third Quarter and Nine Months Period Ended March 31, 2019.**

The contact details of the person deputed for transmitting the results of the subject Meeting of BWL's Board to the Stock Exchange is given below:

Name	Designation	Telephone No.	Email address
Mr. Abdul Haseeb	D.M (Finance)	021-35689259	<a href="mailto:ahsb.bwl328@yahoo.com">ahsb.bwl328@yahoo.com</a> / <a href="mailto:asadca73@yahoo.com">asadca73@yahoo.com</a>

The Company has declared the "Closed Period" from **April 11, 2019 to April 18, 2019** (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Pakistan Stock Exchange. 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 Pakistan Stock Exchange accordingly.

Yours truly,

(MUHAMMAD ASAD SAEED)  
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, 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 : [bwlfm@cyber.net.pk](mailto:bwlfm@cyber.net.pk) or [bwlho@cyber.net.pk](mailto:bwlho@cyber.net.pk) internet : <http://www.bwheels.com>

