



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-143/CEO
May 14, 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 **Saturday, May 25, 2019 at 11:00 am.** at the Company's Registered Office, Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan to elect **Chairman** of the Board and to appoint **Chief Executive Officer** of the Company and also to nominate members of the Audit Committee & Human Resources Committee.

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 | ahsb.bwl328@yahoo.com / asadca73@yahoo.com |

The Company has declared the "Closed Period" from **May 18, 2019 to May 25, 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



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