



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-146/2nd Qtr

January 22, 2020

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, January 30, 2020 at 11:00 am. at Karachi Gymkhana, Club Road, Karachi** to consider Half Yearly/2nd Quarterly Financial Statements for the period ended December 31, 2019.

The Company has declared the "**Closed Period**" from **January 23, 2020 to January 30, 2020** (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Pakistan Stock Exchange Ltd. 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 Ltd 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,
Islamabad

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