



Baluchistan Wheels Limited

Ref: BWL/BOD-147/3rd Qtr

April 10, 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 **Friday, April 17, 2020 at 11:00 am. at Karachi** Company's Board Room, 1st Floor, State Life Building#3, Dr. Ziauddin Ahmed Road, Karachi to consider 3rd Quarterly Financial Statements for the period ended March 31, 2020.

The Company has declared the "**Closed Period**" from **April 10, 2020 to April 17, 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

Head Office : First Floor State Life Building No. 3, Dr. Ziauddin Ahmed Road,
P.O. Box No. 15511, Karachi-75530 (Pakistan)
Phones (Off): (021) 35683474, 35687502, 35689259 Fax: 92-21-35684003
Factory: Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.
Phones (Factory): (0853) 363426, (0853) 363428 Fax: (0853) 364025
E-mail: bwheels@cyber.net.pk
Internet: <http://www.bwheels.com>

