



Baluchistan Wheels Limited

Ref: BWL/BOD-148/Annual
September 07, 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 **Monday, September 14, 2020 at 11:00 am. Karachi Gymkhana, 4-Club Road, Karachi** to consider and approve the annual audited financial statements for the year ended June 30, 2020.

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

Name	Designation	Telephone No.	Email address
Mr. Hammad Ahmed Farooqui	A.M. (Finance)	021-35689259	asadca73@yahoo.com

The Company has declared the “**Closed Period**” from **September 07, 2020 to September 14, 2020** (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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