



Baluchistan Wheels Limited

Ref: BWL/EBOD-06/2023

May 31, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

EMERGENT BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Baluchistan Wheels Limited will be held on **Thursday, June 01, 2023** at **10:00 am**, at its Head Office, Karachi and /or video link to consider increase in authorized share capital of the company.

The Company has declared the “**Closed Period**” from **May 31, 2023** to **June 01, 2023** (both days inclusive) as required under section PSX Regulation. 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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