



Baluchistan Wheels Limited

Ref: BWL/BOD-119/2nd Qtr/Half yearly/P-N-T-N-0709848-7

FAX # 111-573-329

February 12, 2014

The General Manager,
The Karachi Stock Exchange -
-(Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: 119th BOARD MEETING - (2nd Quarterly/ Half yearly Accounts)

Dear Sir

This is to inform you that the **119th meeting** of the Board of Directors of the Company will be held at **11:00 am.** on **Wednesday the February 19, 2014** at Company's Head Office, 1st floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the 2nd Quarterly / Half yearly (Un-Audited) Accounts for the period ended 31-12-2013

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **February 12, 2014 to February 19, 2014** (both days inclusive), 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully
for BALUCHISTAN WHEELS LIMITED

IRFAN AHMED QURESHI
Company Secretary

cc. to: 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



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