



# Baluchistan Wheels Limited

TEL: 0709848-7

Ref: BWL/BOD-120/3rd Qtr/ P-151/2297

FAX # 111-573-329

April 14, 2014

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

**Subject: 120<sup>th</sup> BOARD MEETING – 3rd Quarterly (un-audited) Accounts,  
MARCH 31, 2014**

Dear Sir,

This is to inform you that the **120<sup>th</sup> meeting** of the Board of Directors of the Baluchistan Wheels Limited will be held at **12:00 noon** on **TUESDAY** the **April 22, 2014** at Company's Head Office, 1<sup>st</sup> floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the **3<sup>rd</sup> Quarterly (un-audited) Accounts** for the period ended March 31, 2014.

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **April 14, 2014 to April 22, 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

First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75300 (Pakistan)

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