



# Baluchistan Wheels Limited

Ref: BWL/BOD-121/Annual/ P-162/2306

N.T.N: 0709848-7

FAX # 111-573-329

September 11, 2014

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

**Subject: 121<sup>st</sup> BOARD MEETING – ANNUAL AUDITED ACCOUNTS  
JUNE 30, 2014**

Dear Sir,

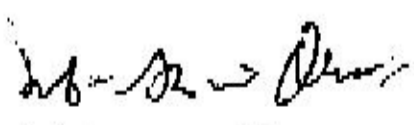
This is to inform you that the **121<sup>st</sup> meeting** of the Board of Directors of the Baluchistan Wheels Limited will be held at **12:00 noon** on **THURSDAY** the **September 18, 2014** at Company's Head Office, 1<sup>st</sup> floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider and approve Annual Audited Accounts for the year ended June 30, 2014.

The closed period for the purpose of Regulation No. 35 (xxiii) of the code of Corporate Governance is **September 11, 2014 to September 18, 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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