



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/AGM-34/P-302/2320

FAX # 111-573-329

September 22, 2014

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

Subject: NOTICE OF THE 34th ANNUAL GENERAL MEETING

Dear Sir,

We are forwarding herewith a Notice of the 34th Annual General Meeting which will be held on **Saturday October 25, 2014 at 11:00 am.** at the Registered Office of the Company Main RCD Highway, Hub chowki, Distt. Lasbella, Baluchistan.

This is for your information and circulation amongst your members..

Thanking you,

Yours faithfully,
for BALUCHISTAN WHEELS LIMITED


MUHAMMAD YASIR LADHIA
General Manager-Finance

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 75530 (Pakistan)

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