



Baluchistan Wheels Limited

Ref: BWL/BOD-122/1st Qtr/ P-164/2320 N.T.N: 0709848-7
FAX # 111-573-329

October 10, 2014

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

**Subject: 122nd BOARD OF DIRECTORS MEETING
1st QUARTERLY (UN-AUDITED ACCOUNTS) SEP 30, 2014.**

Dear Sir,

This is to inform you that the 122nd meeting of the Board of Directors of the Baluchistan Wheels Limited will be held at 11:30 am. on **FRIDAY** the **October 17, 2014** at Company's Head Office, 1st floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the 1st Quarterly(Un-Audited-Accounts), for the period ended 30-09-2014.

The closed period for the purpose of Regulation No. 35 (xxiii) of the code of Corporate Governance is **October 10, 2014 to October 17, 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

MUHAMMED ILYAS
Manager Finance / Corporate

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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