



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-2016

January 22, 2016

Mr. Muhammad Ghufraan,
Deputy General Manager,
Companies Affairs,
Pakistan Stock Exchange (PSX)
(Formally Karachi Stock Exchange Ltd)
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We would like to inform you that the Board of Directors of our Company intends to hold the next Board of Directors Meeting on Saturday, February 20, 2016. In this regard we kindly request you to please advise us for holding the Board of Directors Meeting on Saturday and also share with us the requirements / conditions with regard to the intimation / communication of Financial results of the Company to the Exchange.

Thanking you,

Yours faithfully,
for BALUCHISTAN WHEELS LIMITED

Abdul Haseeb
Assistant Manager (Corporate)

Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
Corporate Announcement

Date: 26/1/16

Received at: 12:26 Initial: [Signature]

Announcement at: 12:27 Initial: [Signature]



First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75530 (Pakistan)

Phones: 35689259, 35687502, 35683474 Fax: 92-21-35684003

Factory: Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan. Phones : (0853) 363426, 363428 Fax: (0853) 303035

E-mail: bwlfm@cyber.net.pk or bwlho@cyber.net.pk internet: <http://www.bwheels.com>

