



Baluchistan Wheels Limited

Ref: BWL/BOD-99/Annual/P-85/1955

FAX # 111-573-329

September 02, 2009

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

Subject: 99th BOARD MEETING – September 10, 2009

Dear Sir

This is to inform you that the **99th meeting** of the Board of Directors of the Company will be held at **10:30 am.** on **THURSDAY the September 10, 2009** at Company's Head Office, 1st floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the Annual Audited Accounts for the year ended 30-06-2009.

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **September 02, 2009 to September 10, 2009** (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.

..... Our FAX number through announcement / results shall be communicated is **5684003**
..... Cell number of Mr. Muhammed Ilyas (deputed for transmitting of Fax) is **0321-2505440**

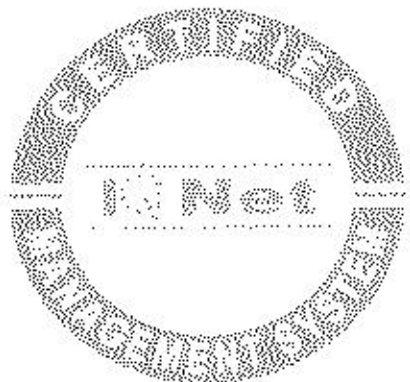
You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for BALUCHISTAN WHEELS LIMITED

Irfan Ahmed Qureshi
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 # 4326034



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