



# Baluchistan Wheels Limited

Ref: BWL/BOD-100/1<sup>st</sup> Qtr/P-90/1976

FAX # 111-573-329

October 14, 2009

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

**Subject: 100<sup>th</sup> BOARD MEETING – October 22, 2009**

Dear Sir

This is to inform you that the **100<sup>th</sup> meeting** of the Board of Directors of the Company will be held at **10:30 am. on THURSDAY the October 22, 2009** at Company's Head Office, 1<sup>st</sup> floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the First Quarterly (Un-Audited) Accounts for the Period ended 30-09-2009.

The closed period for the purpose of Regulation No. 37 (XXVI) of the code of Corporate Governance is **October 14, 2009 to October 22, 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.

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 # 4326034



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