



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-128/3rd-Quarter

April 18, 2016

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the **128th meeting** of the Board of Directors of the Company to be held on **Monday the April 25, 2016 at 11:00 am.** at Company's Head Office, 1st Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to consider the 3rd Quarterly (Un-Audited) Accounts for the period ended March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 18, 2016 to April 25, 2016** (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. Accordingly, 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 / TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully
for BALUCHISTAN WHEELS LIMITED

Muhammad Yasin Yunus Ladha
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 # 34326034



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