



Baluchistan Wheels Limited

N.T.N: 0709848-7

June 06, 2016

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

SUB: BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, June 13, 2016 at 10:00 am.** at Head Office, 1st Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi to elect **Chairman** of the Board, to appoint **Chief Executive Officer** of the Company and to nominate members of the Audit Committee.

This is for your record and information.

Thanking you,

BY ORDER OF THE BOARD

Muhammad Yasin Yunus Ladha
Company Secretary

cc to : Manager Operations
Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block-B, S.M.C.H.S.,
Main Shahrah-e-Faisal,
Karachi.
FAX # 34326034



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