



Baluchistan Wheels Limited

N.T.N: 0709848-7

Ref: BWL/BOD-131/1st Qtr

September 30, 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 a meeting of the Board of Directors of Baluchistan Wheels Limited will be held at Company's Head Office, 1st Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi on **Friday, 07th October 2016 at 11:00 am** to consider the 1st Quarterly (Un-Audited) Accounts for the period ended September 30, 2016

In accordance with Clause (xxiii) of the Code of Corporate Governance and Listing Regulations of the Pakistan Stock Exchange Limited, closed period is hereby declared from **01st October 2016 to 07th October 2016** (both days inclusive). During this period, no Director, CEO or Executive shall directly or indirectly deal in the shares of BWL.

You may please inform the members 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



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>

