



Baluchistan Wheels Limited

FAX # 2415763, 2437560

111-573-328

Ref: BWL/Notice of AGM/P-272/1859

FORM - 4

September 16, 2009

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

Sub: NOTICE OF THE 29th ANNUAL GENERAL MEETING
OF BALUCHISTAN WHEELS LIMITED

Dear Sir,

Please find enclosed a copy of the 29th Annual General Meeting of the Baluchistan Wheels Limited to be held on Saturday the October 24, 2009 at 11:30 am. at the Company's Registered Office, Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan, for circulation amongst your members.

Thanking you,

Yours faithfully,
for BALUCHISTAN WHEELS LIMITED

IRFAN AHMED QURESHI.
Company Secretary

Encl: As above



First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75500 (Pakistan)

Phones: 5688250, 5687502, 5683474 Fax: 92-21-5684003

Factory: Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan. Phones: (0853) 363426, 363428 Fax: (0853) 303035

E-mail: bw@bwcyber.net.pk or bw@bwcyber.com.pk internet: <http://www.bwheels.com>

