



# Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-139/Annual

September 19, 2018

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

## BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, September 29, 2018 at 11:30 am at Karachi Gymkhana, 4-Club Road, Karachi** to consider and approve the annual audited financial statements for the year ended June 30, 2018.

The Company has declared the "**Closed Period**" from **September 20, 2018 to September 29, 2018** (both days inclusive) as required under Clause 5.6.1 (d) of the Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

In consideration of the fact that the Board Meeting will be held on Saturday, the Company will communicate its financial results on the next working day, i.e. on **Monday, October 01, 2018.**

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

(MUHAMMAD YASIN YUNUS LADHA)  
Company Secretary

c.c.: 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

Mr. Abid Hussain,  
Executive Director / HOD,  
Corporate Supervision Department  
Company Law Division & Professional Development  
Securities & Exchange Commission of Pakistan,  
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Islamabad

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