



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-141/2nd Qtr

February 08, 2019

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

BOARD MEETING AND CLOSED PERIOD

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, February 15, 2019 at 11:00 am. at Karachi Gymkhana, 4-Club Road, Karachi** to consider independent auditor's reviewed financial statements for the six months period ended December 31, 2018.

The Company has declared the "**Closed Period**" from **February 08, 2019 to February 15, 2019** (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Pakistan Stock Exchange. 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 TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours truly,

(MUHAMMAD ASAD SAEED)
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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