



Baluchistan Wheels Limited

March 11, 2021

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

S.No	Name	Details Of Transactions					Market
		Date	Nature	No Of Shares	Rate	Form of Share	
1	Mr.Muhammad Irfan Ghani (Executive Director) Gift to Wife (Mrs. Kausar)	10-Mar-21	Gift	353,522	N/A	CDC	N/A
2	Mr.Muhammad Irfan Ghani (Executive Director) Gift to Son (Mr.Kumail Irfan Ghani)	10-Mar-21	Gift	175,751	N/A	CDC	N/A
3	Mr.Muhammad Irfan Ghani (Executive Director) Gift to Son (Mr. Abdul Wajid Irfan)	10-Mar-21	Gift	396,100	N/A	CDC	N/A
4	Mr.Muhammad Irfan Ghani (Executive Director) Gift to Daughter (Ms. Maheen Irfan Ghani)	10-Mar-21	Gift	318,835	N/A	CDC	N/A

1,244,208

We confirm that the said transaction(s) will be presented in the subsequent Board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you,

Yours faithfully

for BALUCHISTAN WHEELS LIMITED


Muhammad Asad Saeed
Company Secretary



Head Office : First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road,
P. O. Box No. 15511, Karachi -75530 (Pakistan)
Phone (Off) : (021) 35683474, 35687502, 35689259, Fax : 92-21-35684003
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.
Phones : (Factory) : (0853)-363426, (0853)-363428, Fax : (0853)-364025
Email : bwheels@cyber.net.pk
Internet : http://www.bwheels.com

