



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-153/1st Qtr
October 14, 2021

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 a meeting of the Board of Directors of the Company will be held on **Thursday, October 21, 2021 at 11:00 am, Online via Video Link/Zoom Application** to consider the 1st Quarterly Financial Statements for the Period Ended September 30, 2021.

The contact details of the person deputed for transmitting the results of the subject Meeting of BWL's Board to the Stock Exchange is given below:

Name	Designation	Telephone No.	Email address
Mr.Hammad Ahmed	D.M (Finance)	021-35689259	ahmed_farooqui@rocketmail.com / asadca73@yahoo.com

The Company has declared the "Closed Period" from **October 14, 2021 to October 21, 2021** (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

Executive Director / HOD, Corporate Supervision Department
Company Law Division & Professional Development
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

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