



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-155/3rd Qtr

April 11, 2022

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 **Monday, April 18, 2022 at 11:00 am.** at Head Office, Karachi to consider and approve the unaudited Financial Statements for the quarter and nine months ended March 31, 2022.

The Company has declared the “**Closed Period**” from **April 11, 2022 to April 18, 2022** (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Pakistan Stock Exchange Ltd. 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 Ltd 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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