



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-156

May 24, 2022

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, May 30, 2022 at 11:00 am.** at Karachi, Head Office to elect **Chairman** of the Board and to appoint **Chief Executive Officer** of the Company and also to nominate members of the Audit Committee & Human Resources Committee.

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	asadca73@yahoo.com

The Company has declared the **"Closed Period"** from **May 24, 2022 to May 30, 2022** (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



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