



Baluchistan Wheels Limited

N.T.N : 0709848-7

Ref: BWL/BOD-160/3rd Qtr

April 18, 2023

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

Dear Sir,

BOARD MEETING AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, April 26, 2023 at 11:00 am, at Head Office Karachi** to consider the Financial Statements for the quarter and nine months ended March 31, 2023.

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. Atif Iqbal	Manager (Finance)	021-35689259	atifbwl@yahoo.com asadca73@yahoo.com

The Company has declared the "Closed Period" from **April 18, 2023 to April 26, 2023** (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, ~~Finanah Avenue~~ **Blue Area**, in Ahmed Road, Karachi -75530 (Pakistan)
Islamabad

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Factory : Main RCD Highway, Hub Chowki, District Lasbela, Baluchistan.

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E-mail : bwlfn@cyber.net.pk or bwlho@cyber.net.pk internet : <http://www.bwheels.com>

