

Baluchistan Wheels Limited

Ref: BWHL/DMI/06-2023

June 16, 2023

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

DISCLOSURE OF MATERIAL INFORMATION FOR PLANT CLOSURE

Dear Sir,

Pursuant to provisions of clause 5.6.1 (a) of Rule Book of Pakistan Stock Exchange Limited (PSX), Section 96 and 131 of the Securities Act, 2015, we hereby convey the following information:

Due to reduction in production volumes of our major customers/OEMs, the company is facing drop in its sales orders. Therefore, the management of the Company has decided to temporary close / stop the production activities on account of non-production days from Monday June 19, 2023 till the end of Eid Holidays.

The production activities of the company will resume immediately after Eid Holidays.

You may please inform the TRE Certificate Holders of the Pakistan Stock Exchange Ltd accordingly.

Yours truly,

(MUHAMMAD ASAD SAEED)

Company Secretary

c.c.:

The Commissioner Securities Market Division Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area,

Islamabad



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