



Baluchistan Wheels Limited

Ref: BWL/BOD-162/Annual/2ND

August 15, 2023

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

CHANGE IN VENUE OF BOARD MEETING

Dear Sir,

This is further to our Post-ID 213141 dated August 10, 2023.

The venue of Board Meeting of the Company has been rescheduled to Karachi Board Club instead of Karachi Gymkhana on August 18, 2023 at 11:30 A.M. to consider the Annual Audited Accounts for the year ended June 30, 2023.

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

Yours truly,
For Baluchistan Wheels Limited

(MUHAMMAD ASAD SAEED)
Company Secretary



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