



Baluchistan Wheels Limited

Ref: BWL/BOD-165/3rd Qtr

April 16, 2024

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 a meeting of the Board of Directors of the Company will be held on **Friday, April 26, 2024 at 11:00 am, at Head Office Karachi** to consider the Financial Statements for the quarter and nine months ended March 31, 2024.

The Company has declared the “**Closed Period**” from **April 18, 2024 to April 26, 2024** (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,
For Baluchistan Wheels Limited

MUHAMMAD ASAD SAEED
Company Secretary



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