



# Baluchistan Wheels Limited

Ref: BWL/BOD-167/1<sup>st</sup> Qtr

October 02, 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 **Thursday October 10, 2024 at 11:00 am, at Head Office Karachi** to consider the 1<sup>st</sup> Quarterly Financial Statements for the Period Ended September 30, 2024.

The Company has declared the “**Closed Period**” from **October 03, 2024 to October 10, 2024** (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Pakistan Stock Exchange Ltd. 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



Head Office : First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road,  
P. O. Box No. 15511, Karachi - 75530 (Pakistan)  
Phone (Off) : (021) 35683474, 35687502, 35689259 Fax : 92-21-5684003  
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.  
Phones : (Factory) : (0853)-363426, (0853)-363428 Fax : (0853)-364025  
E-mail: bwheels@cyber.net.pk  
Internet : <http://www.bwheels.com>

