



Baluchistan Wheels Limited

Ref: BWL/BOD-170

May 12, 2025

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS 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 **Monday, May 19, 2025 at 11 am at Head Office Karachi**, to elect **Chairman** of the Board and to appoint **Chief Executive Officer** of the Company and also to nominate members for Board Audit Committee and Human Resources & Remuneration Committee.

The Company has declared the **"Closed Period"** from **May 12, 2025 to May 19, 2025 (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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