



Baluchistan Wheels Limited

Ref: BWL/BOD-171/Annual

August 29, 2025

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

BOARD MEETING AND ANNOUNCEMENT OF 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, September 08, 2025 at 11:00 am, at Head Office Karachi** to consider and approve the annual audited financial statements for the year ended June 30, 2025 and for declaration of any entitlement.

The Company has declared the **"Closed Period"** from **August 29, 2025 to September 08, 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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