



Baluchistan Wheels Limited

Ref: BWL/BOD-173/2nd Qtr
February 03, 2026

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 **Tuesday, February 10, 2026 at 11:00 am, at Karachi Gymkhana, Club road Karachi** to consider Half Yearly/2nd Quarterly Financial Statements for the period ended December 31, 2025.

The Company has declared the “Closed Period” from **February 03, 2026 to February 10, 2026** (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Pakistan Stock Exchange Limited. 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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