



# Baluchistan Wheels Limited

Ref: BWL/BOD-173/2<sup>nd</sup> 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/2<sup>nd</sup> 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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