



Baluchistan Wheels Limited

Ref: BWL/BOD-173/2nd Qtr

February 09, 2026

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

CHANGE IN VENUE OF BOARD MEETING

Dear Sir,

This is with reference to our earlier Notice of the 173rd Board of Directors Meeting dated February 03, 2026.

Kindly note that the Board Meeting of Company to consider the half yearly/2nd Quarterly Accounts for the period ended December 31, 2025 will be held on February 10, 2026 at 11:00 a.m. at Head Office Karachi

You may please inform the TRE Certificate Holders of the Pakistan Stock Exchange Ltd accordingly.

Yours faithfully

For Baluchistan Wheels Limited

**MUHAMMAD ASAD SAEED
COMPANY SECRETARY**



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