



Baluchistan Wheels Limited

Ref: BWL/BOD-175/Annual

August 12, 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 **Thursday, August 20, 2026 at 11:00 am, at Head Office, Karachi** to consider and approve the annual audited financial statements for the year ended June 30, 2026 and for declaration of any entitlement.

The Company has declared the **"Closed Period"** from **August 13, 2026 to August 20, 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 Limited accordingly.

Yours truly,

MUHAMMAD ASAD SAEED
Company Secretary



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