



Baluchistan Wheels Limited

Ref: BWL/BOD-162/Annual
August 10, 2023

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 **Friday, August 18, 2023 at 11:30 AM. at Karachi Gymkhana, 4-Club Road, Karachi** to consider and approve the annual audited financial statements for the year ended June 30, 2023 and for declaration of any entitlement.

The contact details of the person deputed for transmitting the results of the subject meeting to the Pakistan Stock Exchange is given below:

Name	Designation	Telephone No.	Email address
Mr. Atif Iqbal	SM (Finance)	021-35689259	asadca73@yahoo.com

The Company has declared the “**Closed Period**” from **August 10, 2023 to August 18, 2023** (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,

(MUHAMMAD ASAD SAEED)
Company Secretary



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