

Baluchistan Wheels Limited

Ref: BWHL/DMI3/08-2023

August 17, 2023

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

DISCLOSURE OF MATERIAL INFORMATION FOR PLANT CLOSURE

Dear Sir,

Pursuant to provisions of clause 5.6.1 (a) of Rule Book of Pakistan Stock Exchange Limited (PSX), Section 96 and 131 of the Securities Act, 2015, we hereby convey the following information:

Due to reduction in production volumes of our major customers/OEMs, the company is facing drop in its sales orders. Therefore, the management of the Company has decided to temporary close / stop the production activities on account of non-production days from Friday, August 18, 2023 to Thursday, August 31, 2023.

The production activities of the company will resume on Friday, September 01, 2023.

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

Yours truly,

(MUHAMMAD ASAD SAEED)

Company Secretary

c.c.:

The Commissioner

Securities Market Division

Securities & Exchange Commission of Pakistan,

NIC Building, Jinnah Avenue, Blue Area,

Islamabad



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