



# Baluchistan Wheels Limited

Ref: BWL/BOD-166/Annual

August 09, 2024

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 **Monday, August 19, 2024 at 11:00 AM. at Karachi Gymkhana, 4-Club Road, Karachi** to consider and approve the annual audited financial statements for the year ended June 30, 2024 and for declaration of any entitlement.

The Company has declared the **“Closed Period”** from **August 09, 2024 to August 19, 2024** (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



Head Office : First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road,  
P. O. Box No. 15511, Karachi - 75530 (Pakistan)  
Phone (Off) : (021) 35683474, 35687502, 35689259 Fax : 92-21-5684003  
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.  
Phones : (Factory) : (0853)-363426, (0853)-363428 Fax : (0853)-364025  
E-mail: [bwheels@cyber.net.pk](mailto:bwheels@cyber.net.pk)  
Internet : <http://www.bwheels.com>

