



Baluchistan Wheels Limited

Ref: BWL/BOD-176/1st Qtr

October 05, 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 **Monday, October 12, 2026 at 11:00 am, at Head Office Karachi** to consider the 1st Quarterly Financial Statements for the Period Ended September 30, 2026.

The Company has declared the "Closed Period" from **October 05, 2026 to October 12, 2026** (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,
For Baluchistan Wheels Limited

MUHAMMAD ASAD SAEED
Company Secretary



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