



# Baluchistan Wheels Limited

N.T.N : 0709848-7

## ELECTION OF DIRECTORS

Pursuant to Section 159 (4) of the Companies Act, 2017, members are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company for the term of three years at the Extra-Ordinary General Meeting to be held on **Saturday, May 25, 2019 at 9:30 am.** at the Company's Registered Office, Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan:

- |                            |                                |                               |
|----------------------------|--------------------------------|-------------------------------|
| 1 Syed Haroon Rashid       | 2 Mr. Razak H.M Bengali        | 3 Mr. Muhammad Siddique Misri |
| 4 Mr. Muhammad Irfan Ghani | 5 Mr. Aamir Amin (Nominee NIT) | 6 Mr. Anis Wahab Zuberi       |
| 7 Mr. Muhammad Javed       | 8 Mr. Irfan Ahmed Qureshi      | 9 Mrs. Saba Nadeem            |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed by the Board of Directors under section 159 (1) of the Companies Act, 2017, therefore the above named Nine (09) candidates shall be deemed to have been elected as Directors of the Company at the said Extra-Ordinary General Meeting of the Company.

BY ORDER OF THE BOARD

Muhammad Asad Saeed  
Company Secretary

May 17, 2019  
Karachi

First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi -75530 (Pakistan)  
Phone (Off) : (021) 35683474, 35687502, 35689259, Fax : 92-21-35684003  
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.  
Phones : (0853)-363426, (0853)-363428, Fax : (0853)-364025  
E-mail : bwlfm@cyber.net.pk or bwlho@cyber.net.pk internet : <http://www.bwheels.com>

