



Baluchistan Wheels Limited

May 27, 2019

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

ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that in the Extra Ordinary General Meeting of Baluchistan Wheels Limited held on Saturday, the May 25, 2019 the following Directors have been elected for a term of three years commencing from May 25, 2019:

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

This is for your record and information.

Thanking you,

BY ORDER OF THE BOARD

Muhammad Asad Saeed
Company Secretary

cc to: Manager Operations
Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block-B, S.M.C.H.S.,
Main Shahrah-e-Faisal,
Karachi.
FAX # 34326034

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Internet : <http://www.bwheels.com>

