



# Baluchistan Wheels Limited

28-10-2020

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sirs,

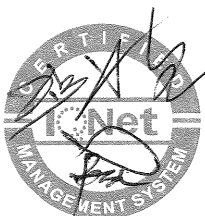
## Resolutions Passed at the 40th Annual General Meeting

Pursuant to Rule Book of the Pakistan Stock Exchange Limited, we enclose a certified copy of the resolutions passed at the 40<sup>th</sup> Annual General Meeting of the Company held on October 22, 2020

Yours truly

**Muhammad Asad Saeed**  
Company Secretary

Enclosure: as above



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 : 92-21-35684003  
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.  
Phones : (Factory) : (0853)-363426, (0853)-363428, Fax : (0853)-364025  
Email : [bwheels@cyber.net.pk](mailto:bwheels@cyber.net.pk)  
Internet : <http://www.bwheels.com>





# Baluchistan Wheels Limited

**RESOLUTIONS PASSED AT THE 40TH ANNUAL GENERAL MEETING  
HELD ON 22<sup>nd</sup> OCTOBER 2020**

## ORDINARY BUSINESS

### 1. Agenda Item 1:

(To confirm the minutes of the Annual General Meeting held on October 26, 2019)

**“RESOLVED THAT** the minutes of the Annual General Meeting of the shareholders of the Baluchistan Wheels Limited held on October 26, 2019, be and hereby confirmed without any amendment.”

### 2. Agenda Item 2:

(To receive, consider and adopt the audited financial statements for the year ended 30th June 2020 together with the Chairman’s Review, Directors’ and Auditors’ Reports thereon.)

**“RESOLVED THAT** the audited financial statements for the year ended 30th June 2020 together with the Chairman’s Review, Directors’ and Auditors’ Reports thereon, be and hereby are approved and adopted.”

### 3. Agenda Item 3:

(To approve and declare a cash dividend of Rs. 1.50 per share (15%) on Ordinary Shares for the financial year ended 30th June 2020, recommended by the Board of Directors at its meeting held on 14<sup>th</sup> September 2020.)

**“RESOLVED THAT** a cash dividend of Rs. 1.50 per share (15%) on Ordinary Shares for the financial year ended 30th June 2020, be and hereby is approved.”


### 4. Agenda Item 4:

(To appoint auditors of the Company for the financial year ending on June 30, 2021 and to fix their remuneration.)

**“RESOLVED THAT** Messrs. BDO Ebrahim & Co. be and hereby are appointed auditors of the Company for the financial year ending on June 30, 2021 to hold office until the conclusion of the next Annual General Meeting of the Company.”

## CERTIFIED TRUE COPY

The foregoing resolutions were passed at the 40<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> October 2020.

  
Muhammad Asad Saeed  
Company Secretary

CERTIFIED TRUE COPY  
FOR BALUCHISTAN WHEELS LIMITED  
COMPANY SECRETARY



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