

Baluchistan Wheels Limited

N.T.N: 0709848-7

June 24, 2021

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

Subject: NOTICES FOR CONVERSION OF PHYSICAL SHARES OF BALUCHISTAN WHEELS LIMITED INTO BOOK-ENTRY FORM

Dear Sir,

In compliance of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached copy of notice for conversion of physical shares into CDC, prior to its being dispatched to members (Annexure-A)

You may please inform the TRE Certificate Holders of the Exchange accordingly

Sincerely,

for BALUCHISTAN WHEELS LIMITED

Muhammad Asad Saeed Company Secretary





SUBJECT: CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM

Dear Member,

In accordance with **sub section 2 of the Section 72 of the Companies Act, 2017,** Companies are required "to replace its shares issued by them in physical form with shares to be issued in the Book Entry Form".

To enable compliance with the aforementioned requirement, we request you to kindly convert your shares held in Physical Form into Book Entry Form as soon as possible. You may contact your Broker, a PSX Member, CDC Participant or CDC Investor Account Service to assist you to in opening a CDS Account and subsequent induction of the physical shares into Book Entry Form.

Should you need any further information or clarification, please feel free to contact THK Associates (PVT) Ltd on Tel # 021-35310191-93 or email at info@thk.com.pk

Yours truly, for BALUCHISTAN WHEELS LIMITED

Muhammad Asad Saeed (Company Secretary)