



Baluchistan Wheels Limited

N.T.N : 0709848-7

August 27, 2021

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Subject: FINANCIAL RESULT FOR THE YEAR ENDED JUNE 30, 2021

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday August 27, 2021, at 11:30 am, at Karachi, recommended the following:

i. CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2021 at Rs. 4.5/- per share i.e. 45%

ii. BONUS ISSUE

NIL

iii. RIGHT SHARES

NIL

**iv. ANY OTHER ENTITLEMENT /
CORPORAE ACTION**

NIL

v. ANY OTHER PRICE SENSITIVE INFORMATION

The financial results of the Company are attached as Annexure 'A'.

ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the Company will be held on Thursday September 30, 2021 12.00 Noon through **Video Conference**

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on September 22, 2021.

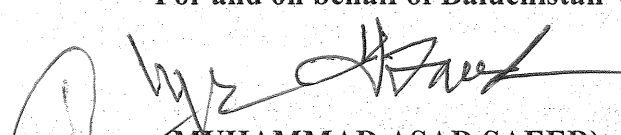
BOOK CLOSURE

The Share Transfer Books of the Company will be closed from September 23, 2021 to September 30, 2021 (both days inclusive). Transfers received at the Company's Share Registrar, **THK Associates (Pvt) Limited, Plot# 32-C Jami Commercial Street 2, Phase VII, Karachi-75500.P.O.Box No.8533. UAN: 111-111-322, Email: secretariat@thk.com.pk** at the close of business on September 22, 2021 will be treated in time for the purpose of above entitlement to the transferees.

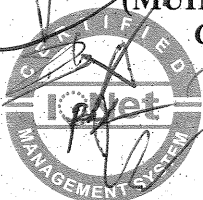
The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours Sincerely,

For and on behalf of Baluchistan Wheels Limited


(MUHAMMAD ASAD SAEED)
Company Secretary

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





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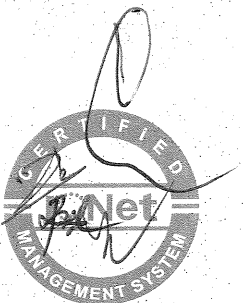
ANNEXURE - A

STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2021

	30 June 2021	30 June 2020
	------(Rs. in '000)-----	
Turnover - net	1,574,822	912,820
Cost of Sales	(1,331,759)	(795,406)
Gross Profit	243,063	117,414
Administrative expenses	(91,246)	(82,148)
Selling and distribution expense	(51,477)	(35,424)
Other expenses	(10,496)	(1,784)
Other income	55,940	27,990
Operating profit	145,784	26,048
Finance Cost	(4,216)	(2,353)
Net Profit Before Taxation	141,568	23,695
Taxation	(40,882)	(4,775)
Net profit for the year	100,686	18,920
	------(Rupees)-----	
Earnings Per Share - Basic & Diluted	7.55	1.42

(MUHAMMAD ASAD SAEED)

Company Secretary



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