



# Baluchistan Wheels Limited

October 01, 2021

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sirs,

## CERTIFIED COPY OF RESOLUTIONS PASSED AT THE 41<sup>ST</sup> ANNUAL GENERAL MEETING

Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed certified copy of the resolutions passed at the 41<sup>st</sup> Annual General Meeting of the Company held on September 30, 2021.

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) 5683474, 5687502, 5689259 Fax : 92-21-5684003  
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.  
Phones : (Factory) : (0853)-302496, (0853)-302498 Fax : (0853)-303035  
E-mail : [bwheels@cyber.net.pk](mailto:bwheels@cyber.net.pk)  
Internet : <http://www.bhweels.com>





# Baluchistan Wheels Limited

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2021**

## 1. Agenda Item 1:

(To confirm the minutes of the Annual General Meeting held on October 22, 2020)

**“RESOLVED THAT** the minutes of the Annual General Meeting of the shareholders of the Baluchistan Wheels Limited held on October 22, 2020, 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 2021 together with the Chairman’s Review, Directors’ and Auditors’ Reports thereon.)

**“RESOLVED THAT** the audited financial statements of the Company for the year ended 30th June 2021 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. 4.50 per share (45%) on Ordinary Shares for the financial year ended 30th June 2021, recommended by the Board of Directors at its meeting held on August 27, 2021.)

**“RESOLVED THAT** a cash dividend of Rs. 4.50 per share (45%) on Ordinary Shares for the financial year ended 30th June 2021, as recommended by the Directors is hereby approved.”

## 4. Agenda Item 4:

(To appoint auditors of the Company for the financial year ended on June 30, 2022 and to fix their remuneration.)

**“RESOLVED THAT** Messrs. BDO Ebrahim & Co., Chartered Accountants be and hereby are appointed as auditors of the Company for the financial year ending June 30, 2022 to hold office until the conclusion of the next Annual General Meeting of the Company.”

  
**CERTIFIED TRUE COPY  
FOR BALUCHISTAN WHEELS LIMITED  
COMPANY SECRETARY**



Head Office : First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road,  
P. O. Box No. 15511, Karachi -75530 (Pakistan)  
Phone (Off) : (021) 5683474, 5687502, 5689259 Fax : 92-21-5684003  
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.  
Phones : (Factory) : (0853)-302496, (0853)-302498 Fax : (0853)-303035  
E-mail : bwheels@cyber.net.pk  
Internet : http://www.bhwheels.com

