



Baluchistan Wheels Limited

N.T.N : 0709848-7

25 May, 2022

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

SUBJECT: **RESOLUTIONS PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF BALUCHISTAN WHEELS LIMITED, HELD ON TUESDAY, MAY 24, 2022**

Dear Sir/Madam,

Enclosed herewith please find the Resolutions passed by the Members at the Extra-ordinary General Meeting of Baluchistan Wheels Limited held on Tuesday, May 24, 2022 at the Registered Office, Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan. You may circulate the same to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

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.
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Baluchistan Wheels Limited

N.T.N : 0709848-7

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE EXTRA-ORDINARY GENERAL MEETING OF BALUCHISTAN WHEELS LIMITED HELD ON TUESDAY, MAY 24, 2022 AT REGISTERED OFFICE, MAIN RCD HIGHWAY, HUB CHOWKI, DISTRICT LASBELLA, BALUCHISTAN

Ordinary Business:

1-To confirm the minutes of the Annual General Meeting of the Company held on September 30, 2021:

“RESOLVED THAT the minutes of the Annual General Meeting held on September 30, 2021 be and are hereby confirmed and adopted.”

2-To elect Nine (9) Directors of the Company, as fixed by the Board under the provisions of Section 159 of the Companies Act, 2017 for a term of three years, commencing from May 25, 2022:

“RESOLVED that the following Nine (9) candidates are declared duly elected as Directors of Baluchistan Wheels Limited for a term of three (3) years commencing from today i.e. May 25, 2022:

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

For and on behalf of
BALUCHISTAN WHEELS LIMITED

(MUHAMMAD ASAD SAEED)
Company Secretary

May 25, 2022



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