



Baluchistan Wheels Limited

N.T.N : 0709848-7

October 03, 2022

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

CERTIFIED COPY OF RESOLUTIONS PASSED IN THE 42ND ANNUAL GENERAL MEETING HELD ON OCTOBER 01, 2022

Dear Sir,

Pursuant to Clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, enclosed please find certified copy of the Resolutions passed in the 42nd Annual General Meeting of the Company held on October 01, 2022.

Yours truly,

Muhammad Asad Saeed
(Company Secretary)

Enc: as above



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Baluchistan Wheels Limited

N.T.N : 0709848-7

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 42ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 01, 2022 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT HUB, BALUCHISTAN

Agenda Item 1:

(To confirm the minutes of the Extra-ordinary General Meeting held on May 24, 2022)

"RESOLVED THAT the minutes of the Extra-ordinary General Meeting of the Shareholders of Baluchistan Wheels Limited held on May 24, 2022 be and are hereby confirmed without any amendment, and approved unanimously."

Agenda Item 2:

(To receive, consider and adopt the audited financial statements for the year ended 30th June, 2022 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, 2022 together with the Chairman's Review, Directors' and Auditors' Reports, thereon be and are hereby approved and adopted."

Agenda Item 3:

(To approve and declare a final cash dividend of Rs 4.75 per share (47.5%) on Ordinary Shares for the financial year (FY) ended 30th June, 2022, as recommended by the Board of Directors at its meeting held on August 31, 2022. This is in addition to the interim cash dividends of Rs. 5.25 per share (52.50%) already declared and paid to the shareholders, thus making a total of Rs. 10.00 per share (100%) cash dividend for the FY 2021-2022)

"RESOLVED That a final cash dividend of Rs 4.75 per share (47.5%), in addition the interim cash dividends of Rs. 5.25 per share (52.50%) already declared and paid to the shareholders, thus making a total of Rs. 10.00 per share (100%) cash dividend, on Ordinary Shares for the financial year ended 30th June, 2022, as recommended by the Board of Directors be and is hereby adopted."

Agenda Item 4:

(To appoint auditors of the Company for the financial year ending on June 30, 2023 and to fix their remuneration).

"RESOLVED THAT M/s BDO Ebrahim & Co, Chartered Accountants be and are hereby appointed as auditors of the Company for the financial year ending June 30, 2023 to hold office until the conclusion of the next Annual General Meeting of the Company."

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

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