



# Baluchistan Wheels Limited

Ref: BWL/EBOD-06/2023

June 01, 2023

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

**Subject: RESULTS OF EMERGENT BOARD OF DIRECTORS MEETING**

Dear Sir,

It is informed that the Board of Directors of the Company, in a meeting held today i.e June 01, 2023 at 10:00 am has recommended the following for approval of the Members of the Company in the upcoming EOGM:

1. To increase the authorized share capital of the Company from Rs. 250,000,000 divided into 25,000,000 ordinary shares of Rs. 10 each, to Rs. 1,250,000,000 divided into 125,000,000 ordinary shares of Rs. 10 each, and consequent amendments / alternations in the Memorandum and Articles of Association of the Company, subject to the approval of the members of the Company.
2. To amend Article III of the Articles of Association of the Company.
3. To circulate the Annual Audited Financial Statements to the Shareholders through QR enabled code and weblink.

The Extraordinary General Meeting of the Company will be held on June 22, 2023 to seek approval of the aforementioned business. The notice of the Extraordinary General Meeting of the Company will be sent in due course.

You may please inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours truly,

**MUHAMMAD ASAD SAEED**  
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) 35683474, 35687502, 35689259 Fax : 92-21-5684003  
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.  
Phones : (Factory) : (0853)-363426, (0853)-363428 Fax : (0853)-364025  
E-mail : bwheels@cyber.net.pk  
Internet : <http://www.bhweels.com>

