



Baluchistan Wheels Limited

June 15, 2023

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Karachi

SUB: CANCELLATION OF EXTRA-ORDINARY GENERAL MEETING (EOGM)

Dear Sir,

This is to inform you that the Board of Directors of our Company through Resolution by Circulation dated 15.06.2023 has taken the following decision:

1- The Board of Directors of the company has decided not to increase the authorized share capital of the company and not to make alteration in the Memorandum and Articles Association, and consequently to cancel the planned EOGM.

2- The Board of Directors of the Company has also decided to cancel the Book Closure period (from June 15, 2023 to June 22, 2023) as previously determined and communicated for the EOGM.

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

Yours truly,
For BALUCHISTAN WHEELS LIMITED

MUHAMMAD ASAD SAEED
COMPANY SECRETARY

c.c.: Manager Operation,
Central Depository Company of Pakistan Ltd.,
CDC House, 99-B, Block-B, S.M.C.H.S.,
Shahra-e-Faisal, Karachi. FAX # 34326034

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