



# Baluchistan Wheels Limited

June 16, 2023

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Karachi

Dear Sir,

We are enclosing herewith Copies of our advertisements published in daily "**The Nation**", and daily "**Nawa-I-Waqt**", on Friday, June 16, 2023 regarding the notice for cancellation of Extra-Ordinary General Meeting (EOGM) of the Company.

This is for your information and record.

Yours truly,  
For BALUCHISTAN WHEELS LIMITED

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](mailto:bwheels@cyber.net.pk)  
Internet : <http://www.bhwheels.com>



# بلوچستان وہیلز لمیٹڈ



## اطلاع برائے غیر معمولی اجلاس عام کی منسوخی

کمپنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز نے 22 جون 2023 کو ہونے والے غیر معمولی اجلاس عام کے انعقاد کا نوٹس واپس لے لیا ہے اور اس اجلاس عام کے تمام ایجنڈا آئٹمز کو بھی واپس لے لیا ہے۔ مزید برآں کتابوں کی بندش کی مدت کو بھی منسوخ کر دیا گیا ہے۔

بحکم بورڈ آف ڈائریکٹر

محمد اسد سعید

کمپنی سیکریٹری

کراچی - 16 جون 2023ء



# Baluchistan Wheels Limited

## NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given to the shareholders that the Board of Directors of the Company has withdrawn the Notice of Extraordinary General Meeting (EOGM) of the Company to be held on June 22, 2023 and has withdrawn all agenda items of the aforesaid EOGM. The book closure as previously communicated is also stand cancelled.

By Order of the Board  
**Muhammad Asad Saeed**  
Company Secretary

Karachi - June 16 2023