



Baluchistan Wheels Limited

September 25, 2023

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

CERTIFIED COPY OF RESOLUTIONS PASSED IN THE 43RD ANNUAL GENERAL MEETING HELD ON SEPTEMBER 23, 2023

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 43rd Annual General Meeting of the Company held on September 23, 2023.

Yours truly,

Muhammad Asad Saeed
(Company Secretary)

Enc: as above

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 : 92-21-35684003
Factory : Main RCD Highway, Hub Chowki, District Lasbela, Baluchistan.
Phones : (Factory) : (0853)-363426, (0853)-363428, Fax : (0853)-364025
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Internet : <http://www.bwheels.com>





Baluchistan Wheels Limited

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 23, 2023 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT HUB, BALUCHISTAN

Ordinary Business:

Agenda Item 1:

To confirm the minutes of the Annual General Meeting held on October 01, 2022.

"RESOLVED THAT the minutes of the Annual General Meeting of the Shareholders of Baluchistan Wheels Limited (the Company) held on October 01, 2022 be and are hereby approved unanimously."

Agenda Item 2:

To receive, consider and adopt the Audited Financial Statements for the year ended 30th June, 2023 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, 2023 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 3.50 per share (35%), in addition to the interim cash dividends of Rs. 4.50 per share (45%) already declared and paid, for the year ended June 30, 2023, as recommended by the Board of Directors.

"RESOLVED THAT a final cash dividend of Rs 3.50 per share (35%), in addition to the interim cash dividends of Rs. 4.50 per share (45%) already declared and paid to the shareholders for the year ended 30th June, 2023, as recommended by the Board of Directors be and is hereby approved."

Agenda Item 4:

To appoint auditors of the Company for the year ending on June 30, 2024 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 year ending June 30, 2024 on the terms and conditions to be approved by the Chief Executive Officer and to hold office until the conclusion of the next Annual General Meeting of the Company."

Special Business:

Agenda Item 5:

To consider and if deem fit, to pass the following ordinary resolution in pursuance of S.R.O.389(1)/2023 dated March 21, 2023 of the Securities and Exchange Commission of Pakistan (SECP), with or without modification, as recommended by the Board of Directors.

"RESOLVED THAT the consent and approval of the members of the Company be and is hereby accorded and the Company be and is hereby authorized to circulate the annual audited financial statements to its members through QR enabled code and web link as part of notice of Annual General Meeting

FURTHER RESOLVED THAT the Company be and is hereby authorized to discontinue the circulation of annual audited financial statements through CD/DVD/USB."



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

