



Baluchistan Wheels Limited

September 23, 2024

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

CERTIFIED COPY OF RESOLUTIONS PASSED IN THE 44TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 21, 2024.

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 44th Annual General Meeting of the Company held on September 21, 2024.

Yours truly,

MUHAMMAD ASAD SAEED
COMPANY SECRETARY

Encl: as above



Head Office : First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road,
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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.bwheels.com>





Baluchistan Wheels Limited

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 44TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 21, 2024 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 September 23, 2023

"RESOLVED THAT the minutes of the Annual General Meeting of the Shareholders of Baluchistan Wheels Limited (the Company) held on September 23, 2023 be and are hereby approved unanimously."

Agenda Item 2:

To receive, consider and adopt the Audited Financial Statements for the year ended 30th June, 2024 together with the Directors' and Auditors' Reports thereon and also the Chairman's Review Report.

"RESOLVED THAT the Audited Financial Statements of the Company for the year ended 30th June, 2024 together with the Directors' and Auditors' Reports thereon and also the Chairman's Review Report be and are hereby approved and adopted."

Agenda Item 3:

To approve and declare a final cash dividend of Rs 3.00 per share (30%), in addition to the interim cash dividends of Rs 10.00 per share (100%) already declared and paid for the year ended June 30, 2024, as recommended by the Board of Directors.

"RESOLVED THAT a final cash dividend of Rs 3.00 per share (30%), in addition to the interim cash dividends of Rs 10.00 per share (100%) already declared and paid to the shareholders for the year ended 30th June, 2024 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, 2025 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, 2025 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."

[Signature]
CERTIFIED TRUE COPY
FOR BALUCHISTAN WHEELS LIMITED
COMPANY SECRETARY

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