



# Baluchistan Wheels Limited

February 24, 2025

THE DIRECTOR  
Corporate Supervision Department  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
ISLAMABAD

THE GENERAL MANAGER  
Listing Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir/Madam,

We would like to inform you that Mr Aamir Amin has resigned as Independent Director (NIT's Nominee) on the Board of Directors of Baluchistan Wheels Limited with immediate effect.

The casual vacancy, created on the Board as a result of the above resignation, will be filled by the Board of Directors of the Company in due course of time.

Yours truly,  
For BALUCHISTAN WHEELS LIMITED

**MUHAMMAD ASAD SAEED**  
COMPANY SECRETARY



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