



Baluchistan Wheels Limited

April 10, 2025

THE DIRECTOR

Corporate Supervision Division
Company Law Division
Securities 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: Appointment of Director

Dear Sir/Madam,

We have to inform you that Mr. Muhammad Salman Husain Chawla (NIT's Nominee) has been appointed as Director of the Company with effect from April 10, 2025 in place of Mr. Aamir Amin to fill the casual vacancy for the remainder term of the Board.

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

Sincerely,

For BALUCHISTAN WHEELS LIMITED

MUHAMMAD ASAD SAEED
COMPANY SECRETARY



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