



Baluchistan Wheels Limited

May 09, 2025

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

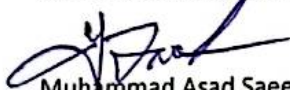
Subject: Notice under Section 159 (4) of the Companies Act, 2017 – Election of Directors

In accordance with the Clause 5.6.9 of the Rule Book of Pakistan Stock Exchange, enclosed herewith please find a copy of Notice under Section 159 (4) of the Companies Act, 2017 published in the Nation (English Newspaper) and Nawa-e-Waqt (Urdu Newspaper) as on Saturday, May 10, 2025.

This is for your information and circulation amongst your members (TREC holders).

Thanking you,

Yours faithfully,
For BALUCHISTAN WHEELS LIMITED


Muhammad Asad Saeed
Company Secretary

cc: Mst. Quratulain Sultan
Company Registration Officer (CRO) /Assistant Director
Securities & Exchange Commission of Pakistan
Ground Floor, Aiwan-e-Mashriq Building
Opposite FC Headquarters
Shara-e-Hali
QUETTA

cc: The Manager Operations
Central Depository Company of Pakistan Ltd
CDC House, 99-B, Block-B
S.M.C.H.S., Shahrah-e-Faisal
Karachi

Encl: 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 : 92-21-5684003
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

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

Notice is hereby given to the members of Baluchistan Wheels Limited (the "Company") pursuant to Section 159 (4) of the Companies Act, 2017 (the "Act"), that the following members have filed with the Company, notices of their intention to offer themselves to contest the election of Directors of the Company in the forthcoming Extra-Ordinary General Meeting, scheduled to be held on May 17, 2025 at 11:00 am at Hub Chowki, District Lasbella, Balochistan, in which Nine (9) Directors are to be elected:

1	Mr. Razak H.M. Bengali	Other Director
2	Mr. Muhammad Siddique Misri	Other Director
3	Mr. Muhammad Irfan Ghani	Other Director
4	Mr. Muhammad Salman Husain Chawala (Nominee-NIT)	Other Director
5	Mrs. Saba Nadeem	Female Director
6	Mr. Anis Wahab Zuberi	Independent Director
7	Mr. Muhammad Javed	Independent Director
8	Mr. Irfan Ahmed Qureshi	Independent Director
9	Mr. Sajid Nadri	Independent Director

Since the number of the members who have filed notices of their intention to contest the election of Directors, is not more than the number of Directors fixed (including for each category) under section 159(1) of the Act and Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the above named candidates shall be deemed to have been elected unopposed as Directors of the Company at the said Extra-Ordinary General Meeting for a period of three (3) years, commencing from the date of election.

BY ORDER OF THE BOARD

Muhammad Asad Saeed
Company Secretary

Karachi, May 10, 2025



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Baluchistan Wheels Limited

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Notice is hereby given to the members of Baluchistan Wheels Limited (the "Company") pursuant to Section 159 (4) of the Companies Act, 2017 (the "Act"), that the following members have filed with the Company, notices of their intention to offer themselves to contest the election of Directors of the Company in the forth coming Extra-Ordinary General Meeting, scheduled to be held on May 17, 2025 at 11:00 am at Hub Chowki, District Lasbela, Balochistan, in which Nine (9) Directors are to be elected:

1	Mr. Razak H.M. Bengali	Other Director
2	Mr. Muhammad Siddique Misri	Other Director
3	Mr. Muhammad Irfan Ghani	Other Director
4	Mr. Muhammad Salman Husain Chawala (Nominee-NIT)	Other Director
5	Mrs. Saba Nadeem	Female Director
6	Mr. Anis Wahab Zuberi	Independent Director
7	Mr. Muhammad Javed	Independent Director
8	Mr. Irfan Ahmed Qureshi	Independent Director
9	Mr. Sajid Nadri	Independent Director

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BY ORDER OF THE BOARD

Muhammad Asad Saeed

Company Secretary

Karachi, May 10, 2025

بلوچستان وہیلز لمیٹڈ



ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے تحت نوٹس

کمپنیز ایکٹ 2017 ("ایکٹ") کے سیکشن (4) 159 کے تحت، بلوچستان وہیلز لمیٹڈ ("کمپنی") کے ممبران کو مطلع کیا جاتا ہے کہ درج ذیل ممبران نے کمپنی کے ساتھ یہ نوٹس پیش کر دئے ہیں کہ وہ آئندہ غیر معمولی اجلاس عام منعقدہ مورچہ 17 مئی 2025 کو صبح 11:00 بجے واقع جب پور، ضلع لیپل، بلوچستان، کمپنی کے ڈائریکٹرز کے انتخاب میں بطور امیدوار شرکت کرنے کا ارادہ رکھتے ہیں۔ مذکورہ اجلاس میں نو (9) ڈائریکٹرز کا انتخاب کیا جائے گا۔

1	جناب رزاق ایچ ایم۔ بگالی	دیگر ڈائریکٹر
2	جناب محمد منیر صمیری	دیگر ڈائریکٹر
3	جناب محمد عرفان مٹھی	دیگر ڈائریکٹر
4	جناب محمد سلمان حسین چاولا (نادر سائن آئی ٹی)	دیگر ڈائریکٹر
5	محترمہ سہیلہ	خاتون ڈائریکٹر
6	جناب انیس واپ زہری	آزاد ڈائریکٹر
7	جناب محمد چاویہ	آزاد ڈائریکٹر
8	جناب عرفان احمد قریشی	آزاد ڈائریکٹر
9	جناب ساجد نادری	آزاد ڈائریکٹر

چونکہ ڈائریکٹرز کے انتخاب میں حصہ لینے کے ارادے سے نوٹس پیش کر دئے والے ممبران کی تعداد 11 ایکٹ کے سیکشن (1) 159 اور لمیٹڈ کمپنیز (کوڈ آف کارپوریٹ گورننس) ریگولیشنز 2019 کے ریگولیشن 7A کے تحت مقرر کردہ ڈائریکٹرز (برکھگیری کے لحاظ سے) کی تعداد سے زیادہ نہیں ہے، لہذا اوم ورج قائم امیدوار بلا مقابلہ کمپنی کے ڈائریکٹرز منتخب تصور کئے جائیں گے۔ ان کا انتخاب مذکورہ غیر معمولی اجلاس عام میں تین (3) سال کی مدت کے لیے مؤثر ہوگا، جہاں انتخاب کی تاریخ سے شروع ہوگی۔

بجگم ہرڑ

محمد اسد سعید
کمپنی سیکریٹری

کراچی، 10 مئی 2025