



Baluchistan Wheels Limited

May 19, 2025

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

**SUBJECT: RESOLUTIONS PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF
BALUCHISTAN WHEELS LIMITED, HELD ON SATURDAY, MAY 17, 2025**

Dear Sir/Madam,

Enclosed herewith please find the Resolutions passed by the Members at the Extra-Ordinary General Meeting of Baluchistan Wheels Limited held on Saturday, May 17, 2025 at the Registered Office, Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan. You may circulate the same to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on Behalf of
BALUCHISTAN WHEELS LIMITED

MUHAMMAD ASAD SAEED
COMPANY SECRETARY

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.bhwheels.com>





Baluchistan Wheels Limited

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE EXTRA-ORDINARY GENERAL MEETING OF BALUCHISTAN WHEELS LIMITED HELD ON SATURDAY, MAY 17, 2025 AT REGISTERED OFFICE, MAIN RCD HIGHWAY, HUB CHOWKI, DISTRICT LASBELLA, BALUCHISTAN

Ordinary Business:

1-To confirm the minutes of the Annual General Meeting of Baluchistan Wheels Limited held on September 21, 2024

"RESOLVED that the minutes of the Annual General Meeting held on September 21, 2024 be and are hereby confirmed and adopted."

2-To elect Nine (9) Directors of the Company, as fixed by the Board under the provisions of Section 159 of the Companies Act, 2017 for a term of three years, commencing from May 17, 2025

"RESOLVED that the following persons are elected as Directors of Baluchistan Wheels Limited for a term of three (3) years, commencing from May 17, 2025:

1	Mr. Razak H.M. Bengali	Other Director
2	Mr. Muhammad Siddiqui 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

For and on Behalf of
BALUCHISTAN WHEELS LIMITED

MUHAMMAD ASAD SAEED
Company Secretary



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