



Baluchistan Wheels Limited

October 06, 2025

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

**SUBJECT: RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF
BALUCHISTAN WHEELS LIMITED, HELD ON SATURDAY, OCTOBER 04, 2025**

Dear Sir/Madam,

Enclosed herewith please find the Resolutions passed by the Members at the Annual General Meeting of Baluchistan Wheels Limited held on Saturday, October 04, 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.bwheels.com>





Baluchistan Wheels Limited

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE ANNUAL GENERAL MEETING OF BALUCHISTAN WHEELS LIMITED HELD ON SATURDAY, OCTOBER 04, 2025 AT 11.00 AM AT REGISTERED OFFICE, MAIN RCD HIGHWAY, HUB CHOWKI, DISTRICT LASBELLA, BALUCHISTAN

Agenda Item 1:

To confirm the minutes of the Extra-ordinary General Meeting held on May 17, 2025:

"RESOLVED THAT the minutes of the Extra-ordinary General Meeting of the members of Baluchistan Wheels Limited held on May 17, 2025 be and are hereby confirmed without any amendment, and approved unanimously."

Agenda Item 2:

To receive, consider and adopt the Audited Financial Statements for the year ended June 30, 2025 together with the Chairman's Review, Directors' and Auditors' Reports thereon:

"RESOLVED That the Audited Financial Statements of the Company for the year ended June, 30 2025 together with the Chairman's Review, Directors' and Auditors' Reports, thereon be and are hereby approved and adopted."

Agenda Item 3:

To approve and declare a final cash dividend of Rs.7 per share (70%) on Ordinary Shares for the financial year ended June 30, 2025 , as recommended by the Board of Directors at its meeting held on September 08, 2025. This is in addition to the interim cash dividends of Rs. 6 per share (60%) already declared and paid to the shareholders, thus making a total of Rs. 13 per share (130%) cash dividend for the financial year ended June 30, 2025:

"RESOLVED That a final cash dividend of Rs 7 per share (70%), in addition the interim cash dividends of Rs. 6.per share (60%) already declared and paid to the shareholders, thus making a total of Rs. 13 per share (130%) cash dividend, on Ordinary Shares for the financial year ended June, 30 2025, as recommended by the Board of Directors be and is hereby adopted."

Agenda Item 4:

To appoint auditors of the Company for the financial year ending on June 30, 2026 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 financial year ending June 30, 2026 to hold office until the conclusion of the next Annual General Meeting of the Company."


**CERTIFIED TRUE COPY
FOR BALUCHISTAN WHEELS LIMITED
COMPANY SECRETARY**

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