



Baluchistan Wheels Limited

Ref: BWL/EOGM/2010

June 14, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

111.573.329

SUB: EOGM / ELECTION OF DIRECTORS

Dear Sir

We are pleased to inform you the the following candidates have been elected as the Directors of the Baluchistan wheels Limited for a period of three years at the EOGM / Election of the Directors held on Saturday the June 12, 2010.

- | | | | |
|----|-----------------------------|----|------------------------------|
| 1. | Mr. Muhammed Siddique Misri | 2. | Mr. Razak H. M. Bengali |
| 3. | Mr. Muhammed Irfan Ghani | 4. | Syed Zubair Ahmed Shah (NIT) |
| 5. | Syed Haroon Rashid (NIT) | 6. | Mr. Muhammed Javed |
| 7. | Mr. Irfan Ahmed Qureshi | | |

This is for your record and information.

Thanking you,

BY ORDER OF THE BOARD

Irfan Ahmed Qureshi

IRFAN AHMED QURESHI
Company Secretary

cc to : Manager Operations
Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block-B, S.M.C.H.S.,
Main Shahrah-e-Faisal,
Karachi. 432-6034



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