



# Baluchistan Wheels Limited

BWL/Circular/P-24/2039-III

June 28, 2010

Mr. Kashif Mahmood,  
Deputy Registrar of Companies,  
Securities and Exchange Commission -  
- of Pakistan,  
382/3, I.D.B.P. Building,  
Shahrah - e - Hali,  
QUETTA

## APPOINTMENT OF CHIEF EXECUTIVE AND WORKING DIRECTORS

Dear Sir,

In continuation of our letter BWL/ circular/P-24/2039-II dated June 23, 2010, We are enclosing here with a revised circular regarding Appointment of Chief Executive and Working Directors of the Baluchistan Wheels Limited for a period of three years in accordance with the terms of Section 218 of the Companies Ordinance, 1984.

The revision was necessitated because of the change effected in the remuneration of the Directors in the best interest of the Company.

Thanking you,

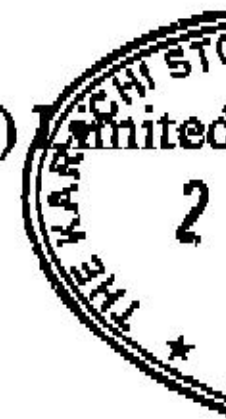
Yours faithfully,  
for BALUCHISTAN WHEELS LIMITED

*Irfan Ahmed Qureshi*

**IRFAN AHMED QURESHI**  
Company Secretary

Commissioner Enforcement,  
Securities and Exchange Commission of Pakistan,  
( Enforcement & Monitoring Division)  
NIC Building,  
Jinnah Avenue,  
ISLAMABAD..

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



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