



Baluchistan Wheels Limited

FAX: 111-573-329

N.T.N: 0709848-7

Ref: BWL/EOGM-2013/P-160/2236

June 10, 2013

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

SUB: EOGM / ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that 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 08, 2013.

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|----|-----------------------------|----|------------------------------|
| 1. | Mr. Muhammed Siddique Misri | 2. | Mr. Razak II. M. Bengali |
| 3. | Mr. Muhammed Irfan Ghani | 4. | Syed Zubair Ahmed Shah (NIT) |
| 5. | Syed Haroon Rashid | 6. | Mr. Anis Wahab Zuberi |
| 7. | Mrs. Gulbanoo Razak | 8. | Miss. Maheen Irfan Ghani |
| 9. | Mrs. Saba Nadeem | | |

This is for your record and information.

Thanking you,

BY ORDER OF THE BOARD

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. FAX # 34326034



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