

KSE/N-5136

NOTICE

September 26, 2013

Reproduced hereunder letter received from BALUCHISTAN WHEELS LIMITED, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

DAILY NAWA-I-WAQT KARACHI

روزنامہ نواز

پندرہ روزہ پبلسٹی کراچی

پتہ: ایف 10، گلبرگ ٹی 2، کراچی۔ فون: 32242971-2

2013ء 25 ستمبر 1434ھ 11 ستمبر 2013ء

34 نمبر 32293121-6 نمبر 2 قیمت 12 روپے

34 نمبر 344

WEDNESDAY SEPTEMBER 25, 2013

BUSINESS RECORDER

Wednesday 25 September 2013, 18 Ziqad 1434

Baluchistan Wheels Limited NOTICE OF THE MEETING

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting of the Company will be held at the Company's Registered Office, Main Road Highway, Hub Chowk, District Lasbela, Baluchistan, on Saturday, October 26, 2013 at 12:00 noon, to transact the following business:

- To confirm the minutes of the Extraordinary General Meeting held on June 08, 2013
- To receive, consider and adopt the Audited Accounts for the year ended June 30, 2013 together with the Directors' and Auditors' reports thereon.
- To approve the payment of Cash Dividend. The Board of Directors has recommended payment of cash dividend @ 1% % i.e. Rs. 1.50 per share of Rs. 10/- each for the year ended
- To appoint Auditors for the year 2013-2014 and to fix their remuneration.
- To consider any other Business with the permission of the Chair.

BY ORDER OF THE BOARD
Irfan Ahmed Qureshi
Company Secretary

September 19, 2013

NOTES:

- The Share Transfer Books of the Company will remain closed from October 19, 2013 to October 26, 2013 (both days inclusive).
- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote for him/her. A proxy must be a member of the Company. The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned.
- An instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or notariety certified copy of such power of attorney, in order to be valid must be deposited at the Head Office of the Company not less than 48 hours before the time of the meeting.
- Shareholders are advised to immediately notify of any change in their address, if any, to our Share Registrar, Shares & Corporate Services (Pvt) Ltd, Nottingham Estate, Block E, Talpur Road, Karachi-74000 Phone # 32422032-35, 32401834 FAX # 32420015
- CDG Account holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 20, 2000 issued by Securities and Exchange Commission of Pakistan.
- As per SECP circular No. 779(1) 2011, dated August 18, 2011 the DIVIDEND WARRANT (s), should bear the CNIC number of the Registered shareholder(s), so please let us have a copy of your CNIC on Most Urgent basis, (if not already provided) along with your dividend warrant(s), if any, will be withheld till the compliance of the above referred notification.
- Circular No. 18 of 2012, dated June 06, 2012 issued by SECP regarding Dividend Mandate, (optional and not compulsory) is also attached with Annual Accounts-2013.

Transport will be provided to members from the Karachi Stock Exchange Building to attend the meeting. Departure from Stock Exchange Building will be at 10:45 am. (Members are requested to bring their Original CNIC & Original Passport at the time of attending the meeting).

بلوچستان وہیلز لمیٹڈ

انٹرنیشنل سٹاک ایکسچینج

بلوچستان وہیلز لمیٹڈ کے 30 ویں سالانہ جنرل میٹنگ کے متعلق نوٹس

1۔ 2013ء 25 ستمبر 1434ھ 11 ستمبر 2013ء

2۔ 2013ء 25 ستمبر 1434ھ 11 ستمبر 2013ء

3۔ 2013ء 25 ستمبر 1434ھ 11 ستمبر 2013ء

4۔ 2013ء 25 ستمبر 1434ھ 11 ستمبر 2013ء

5۔ 2013ء 25 ستمبر 1434ھ 11 ستمبر 2013ء

6۔ 2013ء 25 ستمبر 1434ھ 11 ستمبر 2013ء

7۔ 2013ء 25 ستمبر 1434ھ 11 ستمبر 2013ء

8۔ 2013ء 25 ستمبر 1434ھ 11 ستمبر 2013ء

9۔ 2013ء 25 ستمبر 1434ھ 11 ستمبر 2013ء

10۔ 2013ء 25 ستمبر 1434ھ 11 ستمبر 2013ء

Also in Baluchistan Times - Quetta
and
Daily Intekhab - Hub.