



Baluchistan Wheels Limited

N.T.N: 0709848-7

June 06, 2016

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

SUB: 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 in the Extra Ordinary General Meeting held on Saturday, the June 04, 2016 for a period of three years commencing from June 04, 2016 to June 03, 2019

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

This is for your record and information.

Thanking you,

BY ORDER OF THE BOARD

Muhammad Yasin Yunus Ladha
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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