



Baluchistan Wheels Limited

N.T.N: 0709848-7

June 13, 2016

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

Subject: Board of Directors Meeting

Dear Sir,

We would like to inform you that a meeting of the newly elected Board of Directors was held at 10:00 am on Monday June 13, 2016, wherein Syed Haroon Rashid was elected as the Chairman of the Board of Directors for the next term of three years

Mr. Razak H.M Bengali was appointed as the Chief Executive Officer of the Company for the next term of three years with effect from 13-06-2016.

The Board Audit Committee and Board Human Resources & Remuneration Committee were both reconstituted for the next term of three years.

This is for your record and information.

Thanking you,

Yours faithfully
for BALUCHISTAN WHEELS LIMITED

Muhammad Yasin Yunus Ladha
Company Secretary



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