



Baluchistan Wheels Limited

N.T.N: 0709848-7

June 09, 2017

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

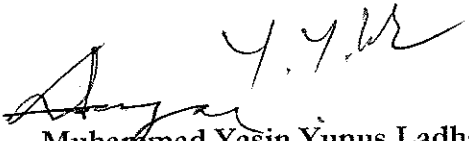
**Subject: CO-OPTION OF NEW DIRECTORS ON THE BOARD OF DIRECTORS OF
BALUCHISTAN WHEELS LIMITED**

Dear Sir,

This is to inform you that Mr. Muhammad Javed & Mr. Irfan Ahmed Qureshi have been appointed as Directors on the Board with effect from June 09, 2017 to fill the casual vacancies falling vacant to the resignations of Mrs. Gulbano Razak & Miss. Maheen Irfan Ghani and shall hold the office for the remainder term of Mrs. Gulbano Razak & Miss. Maheen Irfan Ghani, in whose place they have been appointed as Directors.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Sincerely yours
for BALUCHISTAN WHEELS LIMITED


Muhammad Yasin Yunus Ladha
Company Secretary



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