



Baluchistan Wheels Limited

N.T.N : 0709848-7

November 22, 2017

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

RESOLUTION PASSED BY THE SHAREHOLDERS

Dear Sir,

We are pleased to inform you that the following resolutions have been unanimously passed by the shareholders of the Company in their Annual General Meeting held on Saturday, October 28, 2017 at 11:00 am. at the Registered Office of the Company:

SPECIAL BUSINESS

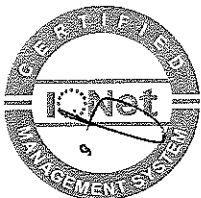
1. Alteration/amendments in Articles of Association of the Company to provide video conferencing facility to the members for attending general meetings of the Company and to circulate Annual Audited Financial Statements of the Company through CD/DVD/USB as directed/ notified by SECP.

“RESOLVED THAT, the members of the Company be and are hereby approved the amendment to Articles of Association of the Company mentioned herein below and that for this purpose the following resolution be passed as and by way of Special Resolution:

RESOLVED as and by way of Special Resolution that the Articles of Association of the Company be amended as follows:

- a) To add new article 8.03A under the heading “General Meetings”

8.03A: "The Company may provide video conference facility to its members for attending the general meetings at places other than the town where general meeting is convened subject to fulfillment of such conditions, consent and meeting the requirements relating to number of members, time limit and any other conditions/guidelines notified by SECP from time to time."



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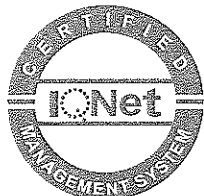
b) To add new article 13.07A under the heading "Books and Accounts"

13.07A: The Company may, with prior consent of the member(s), circulate notices of general meetings and annual balance sheet and profit and loss account, auditors' report and directors' report (annual audited accounts) to its member(s) through email. Further, the Company may, with consent of the members obtained in general meeting in accordance with the provisions of SECP subject to compliance with the conditions specified therein, and any other conditions / instructions as notified by SECP from time to time in this respect, circulate the annual balance sheet and profit and loss accounts, auditors' report and directors' report (annual audited accounts) to its members through CD/DVD/USB at their registered addresses. However, if a member prefers to receive hard copies for all the future annual audited accounts then such preference of the member shall be given to the Company in writing and thereafter the Company shall provide hard copies of all the future annual audited accounts to such member.

RESOLVED FURTHER THAT the Company Secretary, be and is hereby authorized to take such other steps, execute such other documents and make necessary corporate and other actions & statutory filings as may be necessary / expedient for the purpose of giving effect to the above resolutions and all other matters incidental or ancillary thereto.

For Baluchistan Wheels Limited

Muhammad Yasin Yunus Ladha
Company Secretary



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