Baluchistan Wheels Limited
N.T.N: 0709848-7

May 12, 2016

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

Subject: Notice of The Extraordinary General Meeting (Election of Directors)

Dear Sir,

Enclosed please find a copy of the Notice of **Extraordinary General Meeting** to be held on **Saturday** the **June 04, 2016 at 9:30 am** at the Registered Office of the Company, Main RCD Highway, Hub Chowki, Distt. Lasbella, Baluchistan, to elect Nine (09) Directors of the Company for a period / term of three years.

This is for your information and circulation amongst your members.

Thanking you,

Yours faithfully,
for BALUCHISTAN WHEELS LIMITED

Y.Y.L

Muhammad Yasin Yunus Ladha
Company Secretary

cc. to: Manager Operation
Central Depository Company of Pakistan Ltd
CDC House, 99-B, Block-B,
S.M.C.H.S, Shahrah-e-Faisal
Karachi
Fax #: 34326034

Encl: as above

First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75530 (Pakistan)
Phones: 35689259, 35687502, 35683474 Fax: 92-21-35684003
Factory: Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan. Phones : (0853) 363426, 363428 Fax: (0853) 303035
E-mail: bwlfin@cyber.net.pk or bwlho@cyber.net.pk internet: http://www.bwheels.com

Baluchistan Wheels Limited
N.T.N: 0709848-7

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the Company will be held on **Saturday, June 04, 2016 at 9:30 am.** at the Company's Registered Office, Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan, to transact the following business :-

1. To confirm the minutes of the 35th Annual General Meeting held on October 17, 2015.
2. To elect Nine (09) Directors being the number fixed by the Board in accordance with the provision of Section 178(1) of the Companies Ordinance, 1984 for a term of three years. The Present Directors, Syed Haroon Rashid, Mr. Razak H.M Bengali, Mr. Muhammad Irfan Ghani, Mr. Muhammad Siddique Misri, Syed Zubair Ahmed Shah, Mr. Anis Wahab Zuberi, Mrs. Gulbano Razak, Mrs. Saba Nadeem and Miss Maheen Irfan Ghani will retire on June 04, 2016.

BY ORDER OF THE BOARD

Y.Y.L

Muhammad Yasin Yunus Ladha
Company Secretary

Karachi: May 12, 2016

NOTES:

1. The share transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from May 29, 2016 to June 04, 2016 (both days inclusive).
2. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his / her proxy to attend the meeting and vote instead of him / her. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
3. An instrument of proxy applicable for the Meeting is being provided with the notice sent to Members. Further copies of the instrument of proxy may be obtained from the Registered Office of the Company during normal office hours. Proxy Form may also be downloaded from the Company's Website: www.bwheels.com

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4. A Proxy must be a member of the Company. Shareholders or their proxies are requested to bring with them their Original Computerized National Identity Card (CNIC) or their Original Passport alongwith the participant's number and their account number at the time of attending the Extraordinary General Meeting in order to facilitate their identification.

5. In case of corporate entity, Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the meeting and in case of proxy the said document shall be submitted (unless it has been provided earlier) alongwith proxy form.

6. Any person who seeks to contest the election of directors shall file with the Company at its registered office not later than fourteen (14) days before the above said meeting his / her intention to offer himself / herself for election as a director in terms of Section 178 (3) of the Companies Ordinance, 1984 together with:

   (a) Consent to act as director in Form 28, duly completed, as required under Section 184(1) of the Companies Ordinance, 1984;

   (b) Detailed profile along with office address for placement on the Company's website seven (07) days prior to the date of election in terms of SRO 25(1) 2012 of January 16, 2012; and

   (c) Declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2012 and the eligibility criteria as set out in the Companies Ordinance, 1984 to act as a director of a listed company.

Transport will be provided to members from the Pakistan Stock Exchange Building to attend the meeting. Departure from the Stock Exchange building will be at 08:30 am

BALUCHISTAN WHEELS LIMITED
Company Secretary