



Baluchistan Wheels Limited

N.T.N: 0709848-7

May 24, 2016

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

Subject: Election of Directors

Dear Sir,

We are enclosing herewith a Notice of Intention for Election of Directors of the Company for a period of three (03) years

This is for your information and circulation amongst your members (TREC holders).

Thanking you,

Yours faithfully,
for BALUCHISTAN WHEELS LIMITED

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: bwlfm@cyber.net.pk or bwiho@cyber.net.pk internet: <http://www.bwheels.com>





Baluchistan Wheels Limited

N.T.N: 0709848-7

ELECTION OF DIRECTORS

In pursuance of Section 178 (4) of the Companies Ordinance, 1984, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to 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:

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

Since the number of candidates who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 178 (1) of the Companies Ordinance, 1984, the above named Nine (09) candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

BY ORDER OF THE BOARD

Muhammad Yasin Yunus Ladha
Company Secretary

Karachi: May 24, 2016



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