



Baluchistan Wheels Limited

N.T.N : 0709848-7

May 30, 2022

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

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that pursuant to Election of Directors of the Company, the meeting of the newly elected Board of Directors was held on Monday, May 30, 2022 at 11:00 a.m at Head Office Karachi, wherein Board of Directors has made the following appointments:

1. Mr Anis Wahab Zuberi has been appointed as the Chairman of the Board for a three years term commencing from May 25, 2022.
2. Mr. Razak H.M Bengali has been appointed as the Chief Executive Officer of the Company for a period of three years with effect from May 25, 2022.

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

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully
for BALUCHISTAN WHEELS LIMITED

Muhammad Asad Saeed
Company Secretary

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