



Baluchistan Wheels Limited

BALUCHISTAN WHEELS LIMITED

PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 ("the Regulations") amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Baluchistan Wheels Limited ("the Company") will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special businesses in its forthcoming Annual General Meeting (AGM) to be held on September 23, 2023 at 11:30 a.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

Muhammad Asad Saeed
Company Secretary

Karachi
September 15, 2023

1. Procedure for E-Voting

- Detail of e-Voting facility will be shared through the web portal of M/s THK Associates (Pvt) Limited of the Company (being the e-voting service provider) email with those members of the company who have valid cell numbers and e-mail addresses (Registered –email ID) available in the Register of Members of the Company by close of business on September 14, 2023.
- The web address and login details will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of M/s THK Associates (Pvt) Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- Members shall cast vote for agenda item No.5 from September 19, 2023 till September 22, 2023, 5:00 p.m. A vote once cast by a Member, shall not be allowed to be changed.

2. Procedure for Voting Through Postal Ballot

- Members may alternatively opt for voting through postal ballot. For convenience of the members, Ballot Paper is also available on the Company's website: www.bwheels.com to download.



Head Office : First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road,
P. O. Box No. 15511, Karachi - 75530 (Pakistan)
Phone (Off) : (021) 35683474, 35687502, 35689259 Fax : 92-21-5684003
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.
Phones : (Factory) : (0853)-363426, (0853)-363428 Fax : (0853)-364025
E-mail : bwheels@cyber.net.pk
Internet : <http://www.bhweels.com>





- b. The members must ensure that the duly filled and signed ballot paper along with a copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's Head Office address: 1st Floor, State Life Building No: 3, Dr Ziauddin Ahmed Road, Karachi (Email: bwlfin@cyber.net.pk) one day before the AGM i.e. September 22, 2023 before 5:00 p.m. A postal ballot received after stipulated time shall not be considered for voting. The signature on the Ballot Paper shall match with signature on the CNIC/Passport (in case of foreigner). Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written Ballot Paper will be rejected. In case of a representative of a body corporate, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution/Power of Attorney/Authorization Letter, etc. in accordance with Section (s) 138 or 139 of the Companies Act, 2017 as applicable.



Baluchistan Wheels Limited

Ballot paper for voting through post for the Special Business at the Annual General Meeting to be held on Saturday, September 23, 2023 at 11:30 A.M. at Registered Office of the Company, Main RCD Highway, Hub Chowki, Distt. Lasbella, Baluchistan.

Website :<http://www.bwheels.com>, E-mail: bwlfm@cyber.net.pk, Telephone: 021-35689259, 35683474, 35687502

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Instructions For Poll

1. Please indicate your vote by ticking (✓) the relevant box.

2. In case if both the boxes are marked as (✓), you poll shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below:

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Agenda Item No.5: Resolved: "That as notified by the Securities and Exchange Commission of Pakistan (SECP) via S.R.O NO. 389(I)/2023 dated March 21, 2023 transmission of annual audited financial statements to its members through QR enabled code and weblink instead of transmitting the same in the form of CD / DVD / USB, be and is hereby ratified and approved for future".		

NOTES:

1. Dully filled ballot paper should be sent to the Chairman of **BALUCHISTAN WHEELS LIMITED** registered office at **Head Office of the Company, 1st Floor, State Life Building # 3, Dr.Ziauddin Ahmed Road, Karachi** attention to the Company Secretary or email at bwlfm@cyber.net.pk
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within business hours by or before **September 22, 2023**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot Paper form has also been placed on the website of the Company at: <https://www.bwheels.com>
Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Shareholder / Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place
Date



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