



Baluchistan Wheels Limited

N.T.N : 0709848-7

- ii. The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his / her original CNIC or passport at the time of the meeting.
- v. In case of corporate entities, the Board of Director's resolution / power of attorney with specimen signature of the person nominated to present and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) alongwith the proxy form to the Company.

3. CNIC/NTN on Electronic Dividend (Mandatory)

- a. As per SRO. 831(1)/2012 dated 5th July 2012, and other relevant rules, the electronic Dividend should also bear the CNIC Number of the registered shareholder or the authorized person, except in case of minor(s) and corporate shareholder(s).
- b. As per Regulation no 4 & 6 of SRO 1145 (1)/2017 dated 6th November 2017, the Company shall be constrained to withhold the payment of Dividend to the shareholders, in case of non-availability of identification number (CNIC or National Tax Number) of the shareholder or authorized person.
- c. Accordingly, the shareholders, who have not yet submitted copy of their valid CNIC or NTN, are once again requested to immediately submit the same to the Share Registrar, M/s THK Associates (Pvt) Limited.

4. Payment of Cash Dividend Electronically (Mandatory)

- a. In accordance with SECP Circular No. 18 of 2017 dated 1st August 2017 and the instructions related to distribution of dividend indicated in Companies (Distribution of Dividends) Regulation, 2017 and section 242 of the Companies Act, 2017, every listed company is required to ensure that with effect from 1st November 2017 the cash dividends shall be paid through electronic mode only. Therefore, shareholders are requested to provide the details of their Bank mandate specifying: (i) Title of account, (ii) Account number (iii) IBAN number (iv) Bank name and (v) Branch name, code and address to the Company Share Registrar. Those share- holders who hold shares with

