



Baluchistan Wheels Limited

May 27, 2019

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 at 11:00 am on Saturday May 25, 2019, wherein Board of Directors has made the following appointments:

1. Syed Haroon Rashid has been appointed as the Chairman of the Board for a three years term commencing from May 25, 2019.
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, 2019.

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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