



Balochistan Glass Limited



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

January 14, 2019

ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find herewith a copy of Notice under section 159 (4) of the Companies Act, 2017 with regard to election of the Directors in the forthcoming Extraordinary General Meeting (EOGM) of the members of Balochistan Glass Limited (the "Company") scheduled to be held on Monday, January 27, 2020 at 11:30 AM at its Registered Office situated at Plot # M-8, H.I.T.E. Hub, Hub Industrial Estate Lasbela, Balochistan, for circulation amongst the TRE Certificate Holders of the Exchange.

In pursuance of clause 5.6.4(b) of the Listing Regulations of Pakistan Stock Exchange, enclosed notice is being sent to the Exchange prior to the publication in newspapers.

Yours faithfully,

For Balochistan Glass Limited

(Shams ul Islam)
Company Secretary

Encl: As Above

Registered Office:
Plot # 8, Sector M, H.I.T.E Hub, District
Lasbela, Balochistan, Pakistan.

Factory Unit III:
12 KM, Sheikhpura Road, Kot Abdul Malik
Lahore. Ph: 042-37164425 , 37164071

Lahore Office: (Mailing Address)
H-27, 1st Floor, Pace Tower Gulberg II,
College Road, Lahore. Ph: 042-35253512-15

Email: info@balochistanglass.com, Website: balochistanglass.com



ELECTION OF DIRECTORS

Pursuant to Section 159 (4) of the Companies Act, 2017 shareholders of Balochistan Glass Limited (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 for the next term of three years at the forthcoming Extra Ordinary Meeting of the Company to be held on Monday, January 27, 2020 at 11:30 AM at its Registered Office situated at Plot # M-8, H.I.T.E. Hub, Hub Industrial Estate Lasbela, Balochistan, the registered office of the Company:-

- | | |
|---------------------------------|------------------------------|
| 1) Mr. Muhammad Tousif Paracha | 2) Mr. Shaffi Uddin Paracha |
| 3) Mr. Mian Nazir Ahmed Paracha | 4) Mr. Muhammad Niaz Paracha |
| 5) Mrs. Tabsum Tousif Paracha | 6) Mr. Sana Ullah Khan Ghory |
| 7) Mr. Faisal Aftab Nabi | |

Since the number of persons who have offered themselves to be elected does not exceed the number of directors fixed under section 159 (1) of the Companies Act, 2017, therefore the above persons (7) shall be deemed to be elected as Directors of the Company for a period of three years commencing January 27, 2020.

BY ORDER OF THE BOARD

Shams ul Islam

Company Secretary

Hub Lasbela: January 14, 2020

Registered Office:

Plot # 8, Sector M, H.I.T.E Hub, District
Lasbela, Balochistan, Pakistan.

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