



# Balochistan Glass Limited



February 07, 2020

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

**Subject: BOARD MEETING – OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to be informed that the board of directors in their meeting held on **February 07, 2020** at 3:15 pm in Lahore office (H-27, 1<sup>st</sup> Floor, Pace tower Gulburg II Lahore), has decided the appointment of Mr. Muhammad Tousif Peracha as Chairman and Mr. Nazir Ahmed Peracha as Chief Executive Officer of the Company for the next term of three years.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Balochistan Glass Limited**  
**Company Secretary**

**Registered Office:**  
Plot # 8, Sector M, H.I.T.E Hub, District  
Lasbella, 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

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