



The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Stock Exchange Road
Karachi.

October 28, 2021

**Subject: Resolutions passed and adopted by the Members in the
41st ANNUAL GENERAL MEETING
held on 28th of October 2021**

Pursuant to the prescribed regulation no. 5.6.9 (b) of the PSX Rule Book, we are pleased to inform you that below resolutions were passed in AGM as proposed to be discussed, approved and adopted by the members. Relevant extract is as follows;

Ordinary Business:

1. To read and confirm the minutes of last annual general meeting held on October 28, 2020.

"Resolved that the minutes of the last annual general meeting held on October 28, 2020 be and are hereby confirmed and approved"

2. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2021 together with Auditor's and Director's report thereon.

"Resolved that annual audited financial statements for the year ended June 30, 2021 and director's report and auditors' report thereon be and are hereby adopted"

3. To appoint Auditors of the Company for the year ending June 30, 2022 and to fix their remuneration.

"Resolved that PKF FRANTS CHARTERED ACCOUNTANTS be and are hereby re-appointed as auditors of the Company for the Year ending June 30, 2022 at the remuneration as mutually agreed between PKF FRANTS CHARTERED ACCOUNTANTS and Board of Directors of the Company"



[Handwritten Signature]

On behalf of the Board
Company Secretary
Balochistan Glass Limited

