



Balochistan Glass Limited



December 30, 2021

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

Subject: Disclosure of Interest by Director, CEO, Executive of a Listed Company and their Spouse u/s 5.6.1 of PSX Rule Book

Dear Sir,

It is pleasure to inform you that following transaction has been executed by the director in shares of the company, detail is as follows:

Name	Company Name	Date	Nature	No. of Shares	Rate & Mode
Muhammad Tousif Paracha (Director / Chairman)	Balochistan Glass Limited (BGL)	December 29, 2021	Buy	25,714,156	Rs 0.03 per share under OFF Market (NDM)

This transaction was made with associated company "Pak Hy Oils Limited" under mutual settlement agreement by the above director.

We confirm that the said transaction will be presented in the subsequent board meeting including any non-compliance if any, for their consideration as required under clause 5.6.1. of the PSX regulations and confirm the same to the exchange.

Thank you and regards,



**Balochistan Glass Limited
Company Secretary**