



August 22, 2022

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

Subject:

RESIGNATION OF COMPANY SECRETARY

Dear Sir,

It is informed that **Mr. Shams UI Islam** has resigned from the position of Company Secretary of the Company w.e.f. 21<sup>st</sup> of August 2022. The management is in the process of appointment of his replacement and vacancy will be filled in due course of time.

We would appreciate your assistance in communicating this information to members.

Yours Sincerely,

Balochistan Glass Limited

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Registered Office: tot#8, Sector M, HTTE Hub, District Lasbella, Balochistan, Pakistan Factory Unit III: 12 KM: Sheikhupura 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