



Balochistan Glass Limited



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

January 18, 2023

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, 2023 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



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



Balochistan Glass Limited



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, 2023 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 Ahmed | |

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 from January 27, 2023.

BY ORDER OF THE BOARD

Muhammad Furquan Habib
Company Secretary

Hub Lasbela: January 18, 2023

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
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College Road, Lahore. Ph: 042-35253512-15



BALUCHISTAN GLASS LIMITED ELECTION OF DIRECTORS

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- 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 Ahmed

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 from January 27, 2023.

Hub Lasbela:
January 18, 2023

By Order of the Board
Muhammad Furquan Habib
Company Secretary



بلوچستان گلاس لمیٹڈ

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017ء کے سیکشن (4) 159 کی پیروی میں بلوچستان گلاس لمیٹڈ (کمپنی) کے شیئرز ہولڈرز کو یہاں باضابطہ آگاہ کیا جاتا ہے کہ مندرجہ ذیل افراد نے 27 جنوری، 2023ء بروز پیر دن 11:30 بجے بمقام رجسٹرڈ آفس کمپنی واقع پلاٹ نمبر M-8، H.I.T.E. Hub، حب انڈسٹریل اسٹیٹ لمبیلہ، بلوچستان میں منعقد ہونے والے کمپنی کے غیر معمولی اجلاس عام میں اگلے تین (3) سال کی مدت کے لئے بطور ڈائریکٹرز انتخاب کی غرض اپنا اظہارِ دلچسپی جمع کرایا ہے۔

- | | |
|------------------------------|----------------------------|
| 1. مسٹر محمد توصیف پراچہ | 4. مسٹر محمد نیاز پراچہ |
| 2. مسٹر شفیق الدین پراچہ | 5. مسٹر تبسم توصیف پراچہ |
| 3. مسٹر میاں نذیر احمد پراچہ | 6. مسٹر ثناء اللہ خان غوری |
| | 7. مسٹر فیصل آفتاب احمد |

چونکہ امیدوار کی حیثیت سے پیشکش کرنے والے افراد کی تعداد کمپنیز ایکٹ 2017ء کے سیکشن (1) 159 کے تحت مقرر ڈائریکٹرز کی تعداد سے تجاوز نہیں کر رہی لہذا مذکورہ بالا سات (7) افراد 27 جنوری 2023ء سے عرصہ تین برس کے لئے بطور کمپنی ڈائریکٹرز منتخب ہونا قرار پائے ہیں۔

بحکم بورڈ
محمد فرقان حبیب
کمپنی سیکریٹری

حب لمبیلہ:
18 جنوری 2023ء