



Balochistan Glass Limited



February 06, 2023

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 06, 2023** at 10:30 am in Lahore office, has decided the appointment of **Mr. Muhammad Tousif Peracha as Chief Executive Officer** and **Mr. Nazir Ahmed Peracha as Chairman** 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

Email: info@balochistanglass.com, Website: balochistanglass.com

Email: info@balochistanglass.com, Website: balochistanglass.com