

Balochistan Glass Limited



Date: January 08, 2024

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

Subject: Resignation / Appointment of director

Dear Sir,

We have to inform you that following directors has resigned from the board of directors with effect from 8th January, 2024.

Igbal Ahmed Rizvi

In place of above resigned directors board has appointed the following directors.

Tahir Farooq

You may please inform the TRE certificate holders accordingly.

Yours Sincerely,

Muhammad Furquan Habib Company Secretary Balochistan Glass Limited

CC:

The Executive Director
Monitoring and Enforcement
Securities and Exchange Commission of Pakistan
N.I.C Building, Jinnah Avenue,
Islamabad

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