



BALUCHISTAN GLASS LIMITED

April 19, 2024

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **April 29, 2024** at 02:00 pm, at Lahore office to consider the 3rd Quarterly Financial Statements of the Company for the nine months period ended **March 31, 2024** for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2024 to April 29, 2024 (till dissemination of financial results to the Pakistan Stock Exchange Limited) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For Baluchistan Glass Limited



(Muhammad Furquan Habib)
Company Secretary

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