



# Baluchistan Glass Limited

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building,  
Karachi

07th June 2024

## Subject: Emergent Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Baluchistan Glass Limited ("the Company") will be held on Saturday, June 8, 2024 at 01:00 p.m. at Lahore. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per the requirements of PSX regulations.

The Company has declared the "Closed Period" from June 7, 2024 to June 8, 2024 (both days inclusive) 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
Baluchistan Glass Limited



Muhammad Furquan Habib  
Company Secretary

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