



Baluchistan Glass Limited

Ref: BGL/Shares/0608

June 08, 2024

To,

1. The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
2. The Head of Department
Listed Companies Supervision Wing / Dept.,
Supervision Division
Securities & Exchange Commission of
Pakistan, Islamabad.
3. The Executive Director / HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of
Pakistan, Islamabad.
4. The Executive Director / HOD
Securities Market Division
Securities & Exchange Commission of
Pakistan, Islamabad.

Subject: Announcement of Emergent Board Meeting

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

"The Board of Directors of M/s Baluchistan Glass Limited (the "Company") in their meeting held today i.e., June 08, 2024 decided the following:

1. To increase the authorized share capital of the Company from Rs. 2,666,000,000/- (Rupees Two Billion Six Hundred Sixty Six Million only) divided into 266,600,000 ordinary shares of Rs. 10/- (Rupees Ten) each to Rs. 7,000,000,000/- (Rupees Seven Billion only) divided into 700,000,000 ordinary shares of Rs. 10/- (Rupees Ten) each by creation of additional 433,400,000 ordinary shares of Rs. 10/- (Rupees Ten) each and consequent alteration in the Memorandum and Articles of Association of the Company, subject to approval of members.
2. An extraordinary general meeting of the Company to be held at 11:00 AM on July 20, 2024 to consider and approve the aforementioned special business.
3. The Share Transfer Books of the Company will remain closed from July 14, 2024 to July 20, 2024 (both days inclusive) in this regard. Transfers received at the Company's Share Registrar of the Company, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on July 13, 2024 will be consider in time for the purpose of attending and vote at the EOGM.

The notice of extraordinary general meeting of the Company to be held on July 20, 2024 will be sent in due course.

You may please inform the TRE Certificate Holders of your Exchange, accordingly.

Yours truly,
For Baluchistan Glass Limited

(Muhammad Furqan Habib)
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, 37164430

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