



# Baluchistan Glass Limited

Ref: BGL/Shares/0611

June 11, 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 - Clarification**

Dear Sir,

Reference is made to the announcement of emergent board meeting made vide Letter Reference No. BGL/Shares/0608 dated June 8, 2024. In this regard, the Paragraph No. 1 may please be read as under:

1. To increase the authorized share capital of the Company from Rs. 2,666,000,000/- (divided into 261,600,000 Ordinary Shares of Rs. 10/- each and 5,000,000 Preference Shares of Rs. 10/- each) to Rs. 7,000,000,000 (divided into 695,000,000 Ordinary Shares of Rs. 10/- each and 5,000,000 Preference Shares of Rs. 10/- each by creation of additional 433,400,000 Ordinary Shares of Rs. 10/- and consequent alteration in the Memorandum and Articles of Association of the Company, subject to approval of members.

The remaining contents of the aforementioned letter will remain same.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours faithfully,  
For Baluchistan Glass Limited

  
(Company Secretary)



Registered Office:  
Plot # 8, Sector M, H.I.T.E Hub, District  
Lasbella, Balochistan, Pakistan.

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