



Baluchistan Glass Limited

August 02, 2024

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

Sub: Board Meeting Other Than Financial Results

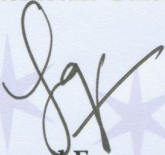
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Baluchistan Glass Limited ("Company") will be held on Friday the August 09, 2024 at 02:30 PM at Lahore to consider increase in paid-up capital of the Company by issuance of further shares as otherwise than right shares in accordance with the provisions of Section 83 of the Companies Act, 2017 and other allied matters.

The Company has declared the "Closed Period" from 02 August 2024 to 09 August 2024 as required under the PSX Rule Book. 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



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

Lahore Office:
H.No. 128, Block J, Model Town, Lahore,
Lahore City, District Lahore Pakistan.