



Baluchistan Glass Limited

Ref: BGL/Shares/0809

August 9, 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 Board Meeting - Other Than Financial Results

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Baluchistan Glass Limited (the "Company") hereby conveys the following information:

"The Board of Directors of the Company has proposed to increase paid up share capital of the Company by issuance of 376,912,057 ordinary shares at Rs. 10/- each to M/s MMM Holding (Private) Limited, the holding company against its outstanding loans towards the Company by way of otherwise than right shares in terms of proviso to Section 83 of the Companies Act, 2017 (Act).

The proposed issuance of shares shall be subject to approval of shareholders of the Company, the Securities & Exchange Commission of Pakistan (SECP) and compliance with requisite legal formalities.

An extraordinary general meeting (EOGM) of the Company will be convened on September 18, 2024 to seek approval of the shareholders in terms of Section 83 of the Act. The share transfer books of the Company will remain closed from September 13, 2024 to September 18, 2024 (both days inclusive) and no transfer of shares will be accepted for registration during this period. Transfers received in order at the office of our Share Registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business hours the September 12, 2024 will be treated in time for the purpose of transfer of shares and voting rights at the EOGM."

The notice of the EOGM will be shared with the Exchange in due course before its publication in the newspapers.

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

Thanking you.

Yours faithfully,

For Baluchistan Glass Limited

(Company Secretary)



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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.

Email: info@balochistanglass.com, Website: balochistanglass.com



Baluchistan Glass Limited

Annexure-A

**TARIQ GLASS INDUSTRIES LIMITED
DISCLOSURE FORM
INTERMS OF SECTION 96 & 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Baluchistan Glass Limited
Date of Report:	August 9, 2024
Date of Earliest Event Reported (if applicable)	-
Address of Registered Office:	Plot # M-8, Sector M, H.I.T.E Hub, Hub Industrial Estate Lasbela, Baluchistan
Contact Information:	The Company Secretary, Plot # M-8, Sector M, H.I.T.E Hub, Hub Industrial Estate Lasbela, Baluchistan. Phone: 0853-363866

Disclosure of inside information by listed company:

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Signature

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

August 9, 2024

Company Secretary

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