



Baluchistan Glass Limited

September 12, 2024

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the September 19, 2024 at 03:30 pm**, at the Head Office of the company at 128-J Block, Model Town, Lahore to consider the Annual Audited Financial Statements of the Company for the year ended **June 30, 2024**.

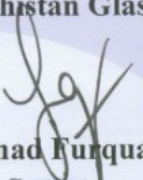
The Company has declared the “**Closed Period**” from September 12, 2024 to September 19, 2024 (till dissemination of financial results to the Pakistan Stock Exchange Limited) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

The announcement of the financial results will be published on PSX the next day, i.e., Friday, September 20, 2024, before 9:00 AM, as the board meeting is expected to conclude after PUCARS’ operational hours.

You may please inform the members of the Exchange accordingly.

Yours truly,

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, Shekhupura Road, Kot Abdul Malik
Lahore. Ph: 042-37164425, 37164430

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