



# Baluchistan Glass Limited

Ref.: BGL/Shares/0918

September 18, 2024

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

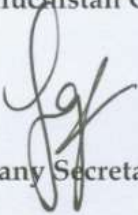
Subject: **RESOLUTION PASSED IN THE EXTRAORDINARY GENERAL MEETING  
HELD ON SEPTEMBER 18, 2024**

Dear Sir,

In accordance with Clause 5.6.9 (b) of PSX Rule Book, please find enclosed herewith certified true copy of resolution adopted in the Extraordinary General Meeting of M/s Baluchistan Glass Limited held at 12:00 PM on September 18, 2024. This resolution has been passed / adopted by the members and become effective.

Thanking you.

Yours truly,  
For Baluchistan Glass Limited

  
Company Secretary



Encl: As Above

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

Factory Unit III:  
12 KM, Sheikhupura Road, Kot Abdul Malik  
Lahore. Ph: 042-37164425, 37164430

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





# Baluchistan Glass Limited

**CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED IN THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY THE SEPTEMBER 18, 2024 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 8, SECTOR M, H.I.T.E HUB, LASBELA, BALUCHISTAN**

**Agenda No. 1**

**“RESOLVED THAT** subject to compliance with the provisions of all applicable laws and requisite regulatory approvals, permissions, and sanctions, including the approvals of the Securities and Exchange Commission of Pakistan (the “SECP”) under proviso to Section 83 of the Companies Act, 2017 approval be and is hereby accorded to Baluchistan Glass Limited (the “Company”) to increase the paid-up capital of the Company from PKR 2,616,000,000/- to PKR 6,385,120,570/- by the issuance of additional 376,912,057 Ordinary Shares of the face value of PKR 10/- each by way of otherwise than right shares at a price of PKR 10/- each, total PKR 3,769,120,570/- to M/s MMM Holding (Private) Limited, holding company against the funds already provided to the Company amounting to PKR 3,769,120,570/- as loan.

**FURTHER RESOLVED THAT** the shares when issued shall from the date of their allotment, rank *pari passu* in all respects with the existing fully paid Ordinary Shares and the recipient of such shares shall enjoy similar rights and entitlements in respect of these shares as in respect of previously held shares from the date of allotment.

**FURTHER RESOLVED THAT** the Company be and is hereby authorized to take all such actions including but not limited to the filing the requisite applications for seeking permission from the Securities and Exchange Commission of Pakistan and such other regulatory authorities as may be required for issuance of further capital without right offering and all matters relating thereto.

**FURTHER RESOLVED THAT** the Chief Executive or any of the Directors or the Company Secretary of the Company (“Authorized Persons”), be and are hereby authorized singly to enter into and execute such documents as may be required in relation to the further issue of shares otherwise than right shares.

**FURTHER RESOLVED THAT** the **Authorized Persons**, be and are hereby further authorized singly to take all steps necessary, ancillary and incidental for the issuance of the shares otherwise than right shares including but not limited to obtaining all requisite regulatory approvals, engaging legal advisor(s) and consultants for the purposes of the above, filing of the requisite application(s),

Page 1 | 2

**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](mailto:info@balochistanglass.com), Website: [balochistanglass.com](http://balochistanglass.com)





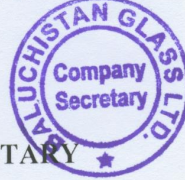
# Baluchistan Glass Limited

statutory forms and all other documents as may be required to be filed with Securities & Exchange Commission of Pakistan (SECP) and any other authority, submitting all such documents as may be required, executing all such certificates, applications, notices, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required in respect of the issue of further shares without right shares and all other matters incidental or ancillary thereto.

**FURTHER RESOLVED THAT** all acts, deeds, and actions taken by the **Authorized Persons** pursuant to the above resolutions for and on behalf of and in the name of the Company shall be binding acts, deeds, and things done by the Company.

**FURTHER RESOLVED THAT** the aforesaid special resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the Securities and Exchange Commission of Pakistan (the "SECP") and / or any other regulatory body which suggestion, direction and advice shall be deemed to be part of these Special resolution(s) without the need of the shareholders to pass fresh Special Resolution(s)."

CERTIFIED TO BE TRUE COPY



COMPANY SECRETARY



Page 2 | 2

**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](mailto:info@balochistanglass.com), Website: [balochistanglass.com](http://balochistanglass.com)