



# Baluchistan Glass Limited

Ref: BGL/Shares/0919

September 19, 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: FINANCIAL RESULTS FOR YEAR ENDED JUNE 30, 2024**

Dear Sir,

We would like to inform you that the Board of Directors of the company in their meeting held at 03:30 PM on Thursday the **September 19, 2024** at Lahore office approved the financial statements for the year ended June 30, 2024 and recommend the following.

i)	<b><u>CASH DIVIDEND:</u></b>	<b>NIL</b>
ii)	<b><u>BONUS ISSUE:</u></b>	<b>NIL</b>
iii)	<b><u>RIGHT SHARES:</u></b>	<b>NIL</b>
iv)	<b><u>ANY OTHER ENTITELMENT / CORPORATE ACTION:</u></b>	<b>NIL</b>
v)	<b><u>ANY OTHER PRICE SENSITIVE INFORMATION</u></b>	<b>NIL</b>


The financial results for the year ended June 30, 2024 are attached as – **Annexure – A.**

Please note that the Annual General Meeting of the members of the Company will be held at 12:00 pm on Thursday the 24<sup>th</sup> October, 2024 at the registered office of the Company situated at Plot No. 8, Sector M, H.I.T.E, Hub, District Lasbella, Baluchistan subject to approval of PSX. The register of the members and share transfer books of the Company will remain closed from October 18, 2024 to October 24, 2024 (both days inclusive). Transfer received in order at the office of the Share Registrar of the Company namely M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business hours on October 17, 2024 will be treated in time for the purpose of dividend entitlement and attending the AGM.

This is for your information and dissemination amongst the TRE certificate holders.

Th disclosure forms in terms of Section 96 of the Securities Act 2015 in relation to inside information is attached as **Annexure - B.**

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.

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





# Baluchistan Glass Limited

ANNEXURE - A

The financial results of the company are as follows:

**BALUCHISTAN GLASS LIMITED**  
**STATEMENT OF PROFIT OR LOSS**  
**FOR THE YEAR ENDED JUNE 30, 2024**

	2024	2023
	(Rupees in thousands)	
	(Restated)	
Sales - net	161,345	186,006
Cost of sales	(448,027)	(379,696)
<b>Gross loss</b>	<b>(286,682)</b>	<b>(193,690)</b>
Administrative and selling expenses	(23,427)	(24,495)
Other expenses	(11,491)	(10,510)
Other income	26	234,041
<b>Operating (loss) / profit</b>	<b>(321,574)</b>	<b>5,346</b>
Finance cost	(190,597)	(147,489)
<b>Loss before levies and income tax</b>	<b>(512,171)</b>	<b>(142,143)</b>
Levies	(2,017)	(2,325)
<b>Loss before income tax</b>	<b>(514,188)</b>	<b>(144,468)</b>
Income tax - net	5,466	9,413
<b>Loss for the year</b>	<b>(508,722)</b>	<b>(135,055)</b>
<b>Loss per share - basic and diluted (Rs.)</b>	<b>(1.94)</b>	<b>(0.52)</b>

Registered Office:  
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# Baluchistan Glass Limited

**ANNEXURE – B**

**DISCLOSURE FORM  
INTERMS OF SECTION 96 OF THE SECURITIES ACT, 2015**

Name of Company:	Baluchistan Glass Limited
Date of Report:	September 19, 2024
Date of Earliest Event Reported:	N/A
Address of Registered Office:	Plot # 8, Sector M, H.I.T.E, Hub, District Lasbella, Balochistan
Contact Information:	Company Secretary, 128-J/I, Model Town, Lahore 042-35836866

Disclosure of Inside Information by listed company

The Board of Directors of the Company in their meeting held at 03:30 PM on Thursday the **September 19, 2024** at Lahore office recommended the following:

1. Approved financial statements for the year ended June 30, 2024 without recommendation of any dividend, bonus right and any other entitlement.
2. The financial results of the Company are attached as **Annexure – A**.
3. The Annual General Meeting of the members of the Company will be held at 12:00 pm on Thursday the October 24, 2024 at the registered office of the Company situated at Plot#8, Sector M, H.I.T.E, Hub, District Lasbella, Baluchistan and through video link subject to approval of PSX.
4. The register of the members and share transfer books of the Company will remain closed from October 18, 2024 to October 24, 2024 (both days inclusive). Transfers received in order at the office of the Share Registrar of the Company namely M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business hours on October 17, 2024 will be treated in time for the purpose of dividend entitlement and attending the AGM.

**Signature**

Persuant 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.

September 19, 2024



(Muhammad Furquan Habib)  
Company Secretary

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