



Baluchistan Glass Limited

Ref.: BGL/Shares/2.5

October 18, 2024

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

Subject: **BOARD MEETING**

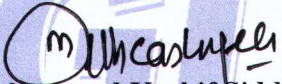
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at **11:00 AM on Tuesday the October 29, 2024** at the head office at **128-J Block, Model Town, Lahore** to consider the first quarterly financial statement of the Company for the period ended **September 30, 2024**.

The Company has declared the Closed Period from **October 18, 2024 to October 29, 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, Managing 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 truly,
For Baluchistan Glass Limited


(Muhammad Kashif Siddique)
Chief Financial Officer

Factory Unit-I / Registered Office:
Plot # 8, Sector M, H.I.T.E Hub,
District Lasbela, Balochistan.
Pakistan.

Factory Unit-II:
29-Km, Lahore Sheikhpura
Road, Sheikhpura.

Factory Unit-III:
12-Km, Lahore Sheikhpura
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