



Baluchistan Glass Limited

Ref: BGL/Shares/2.6

October 24, 2024

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

Subject: **RESOLUTIONS PASSED IN THE 44TH ANNUAL GENERAL MEETING HELD ON OCTOBER 24, 2024**

Dear Sir,

In accordance with Clause 5.6.9 (b) of PSX Rule Book, please find enclosed herewith certified true copy of resolutions adopted in the 44th Annual General Meeting of M/s. Baluchistan Glass Limited held at 12:00 PM on October 24, 2024. These resolutions have been passed/adopted by the members and become effective.

Thanking you,

Yours truly,
For Baluchistan Glass Limited


Chief Financial Officer

Encl: As Above



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

Lahore Office:
128 1/2, Block J, Model Town,
Lahore - Pakistan
Ph: 042-35836866 - 35837311



Baluchistan Glass Limited

THE FOLLOWING RESOLUTIONS ARE PROPOSED TO BE PASSED AT THE 44TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY OCTOBER 24, 2024 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 8, SECTOR M, H.I.T.E HUB, DISTRICT LASBELA, BALUCHISTAN

“RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2024 comprising Statement of Financial Position, Statement of Profit or Loss, Statement of Comprehensive Income, Statement of Changes in Equity, Statement of Cash Flows, Notes to and Forming Part of the Financial Statements and the Reports of the Chairman, Auditors’ and Directors’ thereon be and are hereby approved and adopted.”

“RESOLVED that PKF F.R.A.N.T.S. CHARTERED ACCOUNTANTS be and are hereby re-appointed as statutory auditors of the Company for the year ending June 30, 2025 on remuneration to be decided by the Chief Executive with a maximum increase of 10% of the audit fee.”

CERTIFIED TO BE TRUE COPY



CHIEF FINANCIAL OFFICER



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