



# Baluchistan Glass Limited

Ref.:BGL/Shares/2.7

January 17, 2025

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 (SECP), Islamabad.**

Subject: **MATERIAL INFORMATION – SECP’S APPROVAL FOR THE  
ISSUANCE OF SHARES AS OTHERWISE THAN RIGHT OFFERINGS**

Dear Sir,


Pursuant to the provisions of the Securities Act, 2015 and the Pakistan Stock Exchange Rule Book, we are intimating that the authority at Securities & Exchange Commission of Pakistan (SECP) has granted approval to M/s Baluchistan Glass Limited (the “Company” or “BGL”) for issuance of **376,912,057** Ordinary Shares at par value of **Rs. 10/- per share** amounting to **Rs. 3,769,120,570/-** by way of other than right offer to M/s MMM Holding (Private) Limited against its outstanding loan towards the Company under Section 83 (1) (b) of the Companies Act, 2017.

The disclosure form, in accordance with Sections 96 and 131 of the Securities Act, 2015, regarding inside/material/price-sensitive information, is attached as **Annexure A**.

You may please disseminate this information to TRE Certificate Holders of the Exchange, accordingly.

Thanking you.

Yours faithfully,  
For Baluchistan Glass Limited

  
(Mohammad Baig)  
Chief Executive

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 J/ , Block J, Model Town,  
Lahore - Pakistan  
Ph: 042-35836866 - 35837311



# Baluchistan Glass Limited

Annexure - A

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

Name of Company:	Baluchistan Glass Limited
Date of Report:	January 17, 2025
Date of Earliest Event Reported:	N/A
Address of Registered Office:	Plot No. 8, Sector M, H.I.T.E Hub, Lasbela, Baluchistan
Contact Information:	Company Secretary, 128-J, Model Town, Lahore. Phone: 042-111-343434


Disclosure of inside information by listed company

Pursuant to the provisions of the Securities Act, 2015 and the Pakistan Stock Exchange Rule Book, we are intimating that the authority at Securities & Exchange Commission of Pakistan (SECP) has granted approval to M/s Baluchistan Glass Limited (the "Company" or "BGL") for issuance of **376,912,057** Ordinary Shares at par value of **Rs. 10/- per share** amounting to **Rs. 3,769,120,570/-** by way of other than right offer to M/s MMM Holding (Private) Limited against its outstanding loan towards the Company under Section 83 (1) (b) of the Companies Act, 2017.

## Signature

Pursuant 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.

January 17, 2025

  
f. (Mohammad Baig)  
Chief Executive

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