



# Baluchistan Glass Limited

Ref.: BGL/Shares/2.5

February 14, 2025

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Road  
**Karachi**

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of M/s Baluchistan Glass Limited (the "Company") will be held at 03:00 PM on Saturday the February 22, 2025 at the head office of the Company at 128-J Block, Model Town, Lahore to consider the 2<sup>nd</sup> Quarterly Financial Statements for the period ended December 31, 2024 along with a limited scope review by the external auditors of the Company.


The Company has declared the closed period from February 14, 2025 to February 22, 2025 (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 TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours faithfully,

**For Baluchistan Glass Limited**

  
(Muhammad Furquan Habib)  
Company Secretary



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