



# Baluchistan Glass Limited

Ref.:BGL/Shares/2.7-I

February 22, 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,  
Supervision Division, SECP,  
Islamabad.
3. The Executive Director/HOD  
Securities Market Division, SECP,  
Islamabad.

Subject: **APPOINTMENT OF COMPANY SECRETARY**

Dear Sir,

Please be informed that that the Board of Directors of M/s Baluchistan Glass Limited (the "Company") has appointed Mr. Mohsin Ali as Company Secretary with effect from February 22, 2025 in place of Mr. Muhammad Furquan Habib.

The specimen signature of Mr. Mohsin Ali for your record is as under:

(Mohsin Ali)  
Company Secretary

Additionally, please note the names of key officials of the Company as follows:

- |                             |                         |
|-----------------------------|-------------------------|
| 1. Muhammad Tousif Peracha  | Chairman                |
| 2. Mohammad Baig            | Chief Executive         |
| 3. Muhammad Kashif Siddique | Chief Financial Officer |

You may please inform the TRE certificate holders of the Exchange accordingly.

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

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