



Baluchistan Glass Limited

Ref.: BGL/Shares/2.5

September 12, 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 (i.e., 15:00 hours) on Monday the September 22, 2025 at the head office of the Company situated at 128-J Block, Model Town, Lahore to consider the financial statements of the Company for the year ended June 30, 2025.

The Company has declared the closed period from September 12, 2025 to September 22, 2025 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no 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


(Mohsin Ali)
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