



# Baluchistan Glass Limited

Ref: BGL/Shares/2.6

October 24, 2025

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

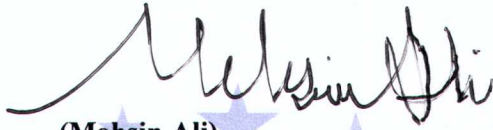
Subject: **RESOLUTIONS PASSED IN THE 45<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 24, 2025**

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 45<sup>th</sup> Annual General Meeting of M/s. Baluchistan Glass Limited held at 12:00 PM on October 24, 2025. These resolutions have been passed / adopted by the members and become effective.

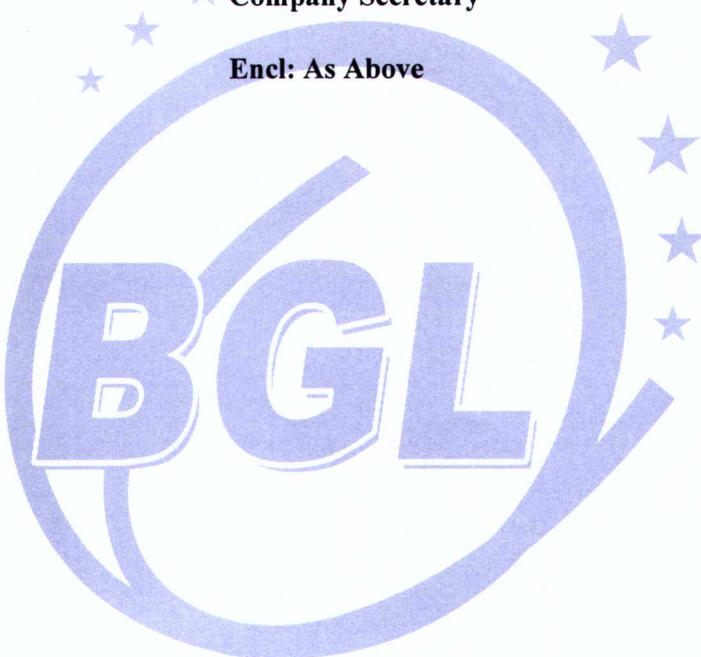
Thanking you,

Yours truly,  
**For Baluchistan Glass Limited**



(Mohsin Ali)  
Company Secretary

**Encl: As Above**



Page 1 of 2

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

**CERTIFIED TO BE TRUE COPY OF RESOLUTIONS PASSED IN THE 45<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY THE OCTOBER 24, 2025 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 8, SECTOR M, H.I.T.E HUB, LASBELA, BALUCHISTAN AND THROUGH VIDEO LINK**

**“RESOLVED** that the Audited Financial Statements of the Company for the year ended June 30, 2025 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 the Financial Statements and the Reports of the Chairman, Auditors’ and Directors’ thereon be and are hereby approved and adopted.”

**“RESOLVED** that **PKF FRANTS CHARTERED ACCOUNTANTS** be and are hereby re-appointed as statutory auditors of the Company for the year ending June 30, 2026 on remuneration to be decided by the Chief Executive with a maximum increase of 10% of the audit fee of previous year.”

**CERTIFIED TO BE TRUE COPY**

**(MOHSIN ALI)  
COMPANY SECRETARY**



Page 2 of 2

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