



Baluchistan Glass Limited

Ref.:BGL/Shares/2.7

January 26, 2026

To,

- | | | |
|--|---|--|
| 1. The General Manager Pakistan Stock Exchange Ltd. Stock Exchange Building, Stock Exchange Road, <u>Karachi.</u> | 2. The Head of Department Listed Companies Supervision Wing, Supervision Division, SECP, <u>Islamabad.</u> | 3. The Executive Director / HOD Securities Market Division, SECP, <u>Islamabad.</u> |
|--|---|--|

Subject: **ELECTION OF DIRECTORS – EOGM HELD ON JANUARY 26, 2026**

Dear Sir,

Please be informed that in the Extraordinary General Meeting (EOGM) of the **M/s Baluchistan Glass Limited** ("the Company", "BGL") held on January 26, 2026 the following seven (7) persons be and are hereby elected unopposed as Directors of M/s Baluchistan Glass Limited in accordance with the provisions of section 159 of the Companies Act, 2017 for a period of three years commencing from January 27, 2026:

| Sr. | NAME |
|-----|-----------------------------|
| 1. | Mr. Mohammad Baig |
| 2. | Mr. Muhammad Tousif Peracha |
| 3. | Mr. Muhammad Razzaq |
| 4. | Mrs. Tabassum Peracha |
| 5. | Mr. Tahir Farooq |
| 6. | Mr. Muhammad Niaz Paracha |
| 7. | Mr. Mohsin Iqbal Khan |

In accordance with Clause 5.6.9 (b) of PSX Rule Book, Please find enclosed herewith certified to be true copy of the resolution passed by the members of **M/s Baluchistan Glass Limited** at the Extraordinary General Meeting (EOGM) held on January 26, 2026.

This is for your information and circulation amongst all concerned.

Thanking you.

Yours truly,
For Baluchistan Glass Limited

(Mohsin Ali)
Company Secretary

Encl: As Above

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



Baluchistan Glass Limited

CERTIFIED TO BE TRUE COPY OF RESOLUTION PASSED IN THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY THE JANUARY 26, 2026 AT 11:30 AM 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 following seven (7) persons be and are hereby elected unopposed as Directors of M/s Baluchistan Glass Limited in accordance with the provisions of section 159 of the Companies Act, 2017 for a period of three years commencing from January 27, 2026:

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| 5. | Mr. Tahir Farooq |
| 6. | Mr. Muhammad Niaz Paracha |
| 7. | Mr. Mohsin Iqbal Khan |

CERTIFIED TO BE TRUE COPY



**(MOHSIN ALI)
COMPANY SECRETARY**



Factory Unit-I / Registered Office:
Plot # 8, Sector M, H.I.T.E Hub,
District Lasbela, Balochistan.
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