



Baluchistan Glass Limited

Ref: BGL/Shares/2.7

January 27, 2026

To,

1. The General Manager
Pakistan Stock Exchange Ltd.
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: **POST-ELECTION APPOINTMENTS OF DIRECTORS**

Dear Sir,

We would like to inform you of the confirmations, appointments and formation of Board Committees subsequent to the election of the Board of Directors of M/s Baluchistan Glass Limited (the "Company"), held on January 26, 2026. The Board of Directors has made the following confirmations and appointments:

1. **Mr. Muhammad Tousif Peracha**
Chairman of the Board (*Re-appointed*)
2. **Mr. Mohammad Baig**
Chief Executive Officer / Managing Director (*Re-appointed*)

1. Status / Category of Each Board Member:

Category	Names
i. Independent Directors	1. Mr. Tahir Farooq 2. Mr. Mohsin Iqbal Khan
ii. Non-Executive Directors	1. Mr. Muhammad Tousif Peracha 2. Mr. Muhammad Razzaq 3. Mr. Muhammad Niaz Paracha
iii. Female Director (Non-Executive)	1. Mrs. Tabassum Peracha
iv. Executive Director	1. Mr. Mohammad Baig

4. Formation of Audit Committee:

Audit Committee	
Mr. Mohsin Iqbal Khan	Chairman Audit Committee
Mr. Muhammad Razzaq	Member
Mr. Muhammad Tousif Peracha	Member

5. Formation of Human Resource & Remuneration Committee:

Human Resource & Remuneration Committee	
Mr. Mohsin Iqbal Khan	Chairman Human Resource & Remuneration Committee
Mr. Mohammad Baig	Member
Mr. Muhammad Tousif Peracha	Member

This is for your information and circulation amongst all concerned TRE Certificate Holders of the Exchange.

Yours truly,

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.
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