



# Baluchistan Glass Limited

Ref.: BGL/Shares/2.5

April 16, 2026

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

Subject: **BOARD MEETING**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12:00 PM on Thursday the April 23, 2026 at the head office at 128-J Block, Model Town, Lahore to consider the financial statements of the Company for the 3<sup>rd</sup> Quarter / nine-month period ended March 31, 2026.

The Company has declared the Closed Period from April 16, 2026 to April 23, 2026 (till dissemination of financial results to the Pakistan Stock Exchange Limited) 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 members of the Exchange accordingly.

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.  
Ph: 042-37164425, 37164430

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