



Baluchistan Glass Limited

Ref.:BGL/Shares/2.7

September 11, 2026

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 12:00 PM on Monday the September 21, 2026 at the head office of the Company situated at 128-J Block, Model Town, Lahore to consider the annual audited financial statements of the Company for the year ended June 30, 2026.

The Company has declared the closed period from September 11, 2026 to September 21, 2026 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