



Baluchistan Glass Limited

Ref: BGL/Shares/2.6

October 23, 2026

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

Subject: **CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE 46TH ANNUAL GENERAL MEETING OF M/S BALUCHISTAN GLASS LIMITED**

Dear Sir,

In accordance with Clause 5.6.9 (b) of PSX Rule Book, please find enclosed herewith certified true copy of resolutions passed in the 46th Annual General Meeting of M/s Baluchistan Glass Limited held at 11:30 AM on October 23, 2026. 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



Baluchistan Glass Limited

CERTIFIED TO BE TRUE COPY OF RESOLUTIONS PASSED IN THE 46TH ANNUAL GENERAL MEETING OF THE MEMEBERS OF THE COMPANY HELD ON FRIDAY OCTOBER 23, 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 Audited Financial Statements of the Company for the year ended June 30, 2026 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 **M/s PKF F.R.A.N.T.S CHARTERED ACCOUNTANTS** be and are hereby re-appointed as statutory auditors of the Company for the year ending June 30, 2027 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