

Dated: 20/6/23

Company Secretary,  
Baluchistan Glass Limited (BGL),  
Lahore.

Subject: Resignation from Board of Directors'

I like to inform you that due to my personal reasons, I am not able to represent at the Board of Directors' (BOD) of Baluchistan Glass Limited (BGL) being an elected director, therefore, I resign from BOD with immediate effect. You please intimate BOD about my resignation.

Regards,

  
Mian Mazin Ahmed Paracha