



Balochistan Glass Limited



Dated: September 1, 2023

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

SUBJECT: NOTICE OF BOOK CLOSURE

Dear Sir,

All shareholders and others are notified that the share transfer books of the company will remain closed from September 17, 2023 to September 23, 2023 (both days inclusive)

This book closure is being made pursuant to regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Take Over) Regulations 2017 in connection with the public announcement of offer by AKD Securities Limited ("Manager to Offer") on behalf of Tariq Glass Limited ("the Acquirer") to purchase ordinary shares of the company, published on August 12, 2023, in Business Recorder (English) and Roznama Jahan Pakistan (Urdu) newspapers, to determine the eligibility of persons to receive the Offer Letters.

You may inform the TRE certificate holders and Exchange accordingly.

For and on Behalf of
Balochistan Glass Limited



Muhammad Furquan Habib
Company Secretary

Cc:

1. Securities and Exchange Commission of Pakistan
2. Central Depository Company of Pakistan Limited
3. Manager to offer, AKD Securities Limited

(Mailing Address) Factory Unit III: 12-KM, Sheikhpura Road, Kot Abdul Malik Lahore. Ph: 042-37164425, 37164430
Registered Office: Plot # 8, Sector M, H.I.T.E Hub, District Lasbella, Balochistan, Pakistan.

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