



Balochistan Glass Limited



The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Stock Exchange Road
Karachi.

October 28, 2023

Resolutions passed and adopted by the Members
in the 43rd ANNUAL GENERAL MEETING
held on 28th of October 2023

Pursuant to the prescribed regulation of the PSX Rule Book, we are pleased to inform you that below resolutions were passed in AGM as proposed to be discussed, approved and adopted by the members. Relevant extract is as follows;

Ordinary Business:

1. To read and confirm the minutes of last annual general meeting held on October 28, 2022.

"Resolved that the minutes of the last annual general meeting held on October 28, 2022 be and are hereby confirmed and approved"

2. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2023 together with Auditor's and Director's report thereon.

"Resolved that annual audited financial statements for the year ended June 30, 2023 along with director's report and auditors' report thereon be and are hereby adopted"

3. To appoint Auditors of the Company for the year ending June 30, 2024 and to fix their remuneration.

"Resolved that PKF FRANTS CHARTERED ACCOUNTANTS be and are hereby re-appointed as auditors of the Company for the Year ending June 30, 2024 at the remuneration as mutually agreed between PKF FRANTS CHARTERED ACCOUNTANTS and Board of Directors of the Company"

Special Business

4. To consider dissemination of Annual Audited Financial Statements through QR enabled code and web link instead of transmitting the same in the form of CD/DVD/USB.

"Resolved that Balochistan Glass Limited ("the Company") be and is hereby authorized to circulate its annual report (including the annual audited financial statements, auditor's report, Director's report, Chairman's review report and other reports contained therein) to its members through QR code and weblink address, to view and download the annual report, which be contained in the notice of meeting.

Further resolved that the practice of circulation of the annual report through CD/DVD/USB be discontinued."




**On Behalf of Board
Company Secretary**

Registered Office:
Plot # 8, Sector M, H.I.T.E Hub, District
Lasbella, Balochistan, Pakistan.

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12 KM, Sheikhpura Road, Kot Abdul Malik
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