



# Balochistan Glass Limited



Date: December 7, 2023

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

**Subject: Resignation / Appointment of director**

Dear Sir,

We have to inform you that following directors has resigned from the board of directors with effect from 07<sup>th</sup> December, 2023.

- Shaffi Uddin Paracha
- Sana Ullah Khan Ghory
- Faisal Aftab Ahmed

In place of above resigned directors board has appointed the following directors.

- Mohammad Baig
- Mustafa Baig
- Mohsin Iqbal Khan

You may please inform the TRE certificate holders accordingly.

Yours Sincerely,



**Muhammad Furquan Habib**  
Company Secretary  
Balochistan Glass 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.

Email: info@balochistanglass.com Website: balochistanglass.com