



# Balochistan Glass Limited



February 26, 2024

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

**Subject: Board Meeting Rescheduled**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on **February 26, 2024** at 12:00 pm, at Lahore office to consider and approve the Condensed Interim Financial Statements of the Company for the half year ended **December 31, 2023** for declaration of any entitlement has been rescheduled on **February 27, 2024** at 03:45 pm, at Lahore office.

The Company has declared the "**Closed Period**" from February 19, 2024 to February 27, 2024 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,  
For Balochistan Glass Limited

  
(Muhammad Furquan Habib)  
Company Secretary



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