

BALUCHISTAN GLASS LIMITED

EXTRAORDINARY GENERAL MEETING HELD ON JULY 20, 2024 AT 11:00 AM

AT REGISTERED OFFICE SITUATED AT PLOT # M-8, SECTOR M, H.I.T.E HUB, HUB INDUSTRIA ESTATE LASBELA, BALUCHISTAN
VOTING RESULTS SUMMARY

Sr.	Description	Agenda No. 1	
		In Favour	Against
1	Members Present - Physically	220,644,430	-
2	Members Present - Through Video Link	29,794	-
3	E-Voting Results	106,520	760
4	Postal Ballot Results	-	-
	TOTAL	220,780,744	760



HEAD CORPORATE AFFAIRS



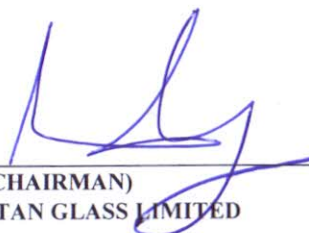
CHIEF EXECUTIVE OFFICER



CHIEF FINANCIAL OFFICER



COMPANY SECRETARY



(CHAIRMAN)
BALUCHISTAN GLASS LIMITED