



Balochistan Glass Limited



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

January 28, 2020

ELECTION OF DIRECTORS

Dear Sir,

As required under Listing Regulation of the Pakistan Stock Exchange, please be informed that by virtue of election of Directors held on 27th of January 2020 at registered office situated at Plot # M-8, H.I.T.E. Hub, Hub Industrial Estate Lasbela, Balochistan, following persons were elected unanimously as Directors for the next term of three years commencing January 27, 2020;

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|---------------------------------|------------------------------|
| 1) Mr. Muhammad Tousif Paracha | 2) Mr. Shaffi Uddin Paracha |
| 3) Mr. Mian Nazir Ahmed Paracha | 4) Mr. Muhammad Niaz Paracha |
| 5) Mrs. Tabsum Tousif Paracha | 6) Mr. Sana Ullah Khan Ghory |
| 7) Mr. Faisal Aftab Nabi | |

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours faithfully,



For Balochistan Glass Limited

Company Secretary

CC: Enforcement Department
SECP Islamabad

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

Factory Unit III:
12 KM, Sheikhpura Road, Kot Abdul Malik
Lahore. Ph: 042-37164425 , 37164071

Lahore Office: (Mailing Address)
H-27, 1st Floor, Pace Tower Gulberg II,
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