

BALUCHISTAN GLASS LIMITED

**Plot No. 08, Sector No. M, H.I.T.E., Tehsil Hub,
District Lasbella, (Balochistan) HUB**

Notice of Extra Ordinary General Meeting (EOGM)

Notice is hereby given that the Extraordinary General Meeting (EOGM) of the company will be held on day Saturday, 04, January 2014 at Plot No. 08, Sector No. M , H.I.T.E., Tehsil Hub , District Lasbella ,(Balochistan) HUB to transact the following business:

SPECIAL BUSINESS:

1. To elect seven directors of the company as fixed by the Board of Directors under section 178(1) of the Companies Ordinance, 1984. The following directors shall retired and shall be eligible for the re-election.:
 - 1) Mr. Mohammad Touseef Paracha
 - 2) Mr. Jawaid Aziz Paracha
 - 3) Mr. Tariq Siddiq Paracha
 - 4) Mr. Nasir Malik
 - 5) Mr. Mustafa Tousif Ahmed Paracha
 - 6) Mr. Muhammad Ishaq Khokhar
 - 7) Mr. Mian Nazir Ahmed
2. To transact any other business with permission of the Chair.

Hub, Balochistan
December 13, 2013

By order of the Board of Directors

Shaikh Arif Moin-ul-Haq
Company Secretary

NOTES:

1. The share transfer book of the company will remain close from 29/12/2013 to 04/01/2014 (both days inclusive).
2. A member of the company eligible to attend and vote at the Extra Ordinary General Meeting (EOGM) may appoint another member as his her proxy to attend and vote in

his/her stead. Proxies to be effective must be in writing and must be received the company 48 hours before the Meeting.

3. Any person, who intends to contest the election to the office of the Director or otherwise, file with the Company at its Registered Office not later than fourteen (14) days before the date of EOGM, a notice of his / her intention to offer himself/herself for election as Director.
4. Any individual Beneficial Owner of Central Depository Company of Pakistan Limited (CDC), entitled to attend and vote at this meeting, must bring his/her CNIC or passport along with CDC account number to prove his/her identity and in case of proxy must enclose attested copy of his/her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose
5. Shareholders of the company are requested to immediately notify the Share Registrar of the Company of any change in their address.
6. Shareholders who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) are requested to send the same to the Share Registrar of the Company.