



Balochistan Glass Limited

January 19,2017

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

The Commissioner,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad

The Deputy Registrar
Company Registration Office,
Securities & Exchange Commission of Pakistan,
382/3 (IDBP House), Shara-e-Hali,
Quetta, Cantt

Subject: Extra Ordinary General Meeting

Dear Sir,

In accordance with section 178(4) of the companies ordinance, 1984 we are enclosing here notice of Extra Ordinary General Meeting of Balochistan Glass Limited to be published in following newspapers in Karachi and Lahore on January 20 ,2017 .

- Daily Nawa-e-Waqt
- Daily Business Recorder

Yours Sincerely,

Company Secretary
Balochistan Glass Limited



Balochistan Glass Limited

BALOCHISTAN GLASS LIMITED ELECTION OF DIRECTORS

Pursuant of the notice of Extra Ordinary General Meeting (EOGM) dated January 05, 2017, the company has received notices from the following persons of their intention to offer themselves for election of seven directors of the company in the EOGM of the shareholders scheduled to be held on January 27, 2017.

Mr. Mohammad Touseef Paracha
Mr. Mustafa Tousif Ahmed Paracha
Mr. Mian Nazir Ahmed Paracha
Ms. Tabassum Tousif Paracha

Mr. Tariq Siddiq Paracha
Mr. Muhammad Shamim Anwer
Mr. Muhammad Niaz Paracha

Since the number of persons who have offered themselves to be elected as Directors is equal to the number fixed by the board in terms of section 178(1), the above named persons shall be deemed to be elected as Directors of the company at the Extraordinary General Meeting .

This notification is being given in terms of section 178 (4) of the Companies Ordinance 1984.

By order of the Board of Directors


Shaikh Arif Moin-ul-Haq
Company Secretary

Date : January 19, 2017
Place : Hub , Balochistan