



Balochistan Glass Limited

DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company: Balochistan Glass Limited
Date of Report: March 21, 2017
Company Address: Head Office: 12-KM, Sheikhpura Road, Lahore
Karachi Office: Dime Centre, B.C-4, 3rd Floor, Block-9, Clifton, Karachi.

Contact Person: Sheikh Arif (Company Secretary)
Email: S.arif@balochistanglass.com
Cell : 0302-8239869/0300-0200960

Disclosure of inside information by listed company

“As per information provided by Sponsor Directors (Mr. Muhammad Tousif Peracha & Mr. Tariq Siddiq Peracha) of company, we like to inform you that sponsor directors of the company has entered into an agreement with “Globalink Glass Technology & Equipment Co. Limited”. Under this agreement, sponsor directors of company will jointly sell up to 15 million shares (8.75% of issued capital) of company @ Rs. 7/- per share on or before March 31, 2017. Upon acquisition of shares “Globalink Glass Technology & Equipment Co. Limited” will help the company to enhance its’ production efficiency and product quality as well as to engage skilled manpower from china as and when required by company.

We further like to inform you that company has already signed an agreement with “Globalink Glass Technology & Equipment Co. Limited” (through its CEO Mr. Ju Xin Hong) for establishment of manufacturing facility of USP Type-I glass on Joint Venture basis. Accordingly, a company with the name of “Paidar Hong Glass (Pvt) Limited (PHGL)” was incorporated to start this project. Company has



Head Office: 12km, Sheikhpura Road, Kot Abdul Malik, Lahore-54000 Tel: (+92-42) 37923993-4, 37924702 Fax: (+92-42) 37930616

Karachi Office: Dime Centre, B.C.-4, 3rd Floor, Block-9, Clifton, Karachi-75600, Pakistan. PABX: (+92-21) 35377976-80 FAX: (+92-21) 35377970,



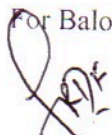
Balochistan Glass Limited

so far injected Rs. 126 million on account of equity investment in Paidar Hong Glass (Pvt) Limited which was approved by shareholders of company through special resolution on October 31, 2016, as required under section 208 of Companies Ordinance 1984, and Letter of Credit for import of Plant & Machinery has also been established.”

Pursuant to the requirements of the Securities Act 2015, the Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Regards,

For Balochistan Glass Limited


Shaikh Arif Moin-ul-Haq
Company Secretary





Balochistan Glass Limited

March 21, 2017

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

Subject: **Material Information**

Dear Sir,

In terms of Sections 96 & 131 of Securities Act, 2015, listing regulations and clause xx of Code of Corporate Governance, we hereby convey the following information:


“As per information provided by Sponsor Directors (Mr. Muhammad Tousif Peracha & Mr. Tariq Siddiq Peracha) of company, we like to inform you that sponsor directors of the company has entered into an agreement with “Globalink Glass Technology & Equipment Co. Limited”. Under this agreement, sponsor directors of company will jointly sell up to 15 million shares (8.75% of issued capital) of company @ Rs. 7/- per share on or before March 31, 2017. Upon acquisition of shares “Globalink Glass Technology & Equipment Co. Limited” will help the company to enhance its’ production efficiency and product quality as well as to engage skilled manpower from china as and when required by company.

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A disclosure form as required under S.R.O. 1431(I)/2012 dated 5th December 2012 and Sections 96 & 131 of Securities Act, 2015 in relation to above material information is also enclosed.

Regards,

For Balochistan Glass Limited


Shaikh Arif Moin -ul -Haq
Company Secretary

