



Balochistan Glass Limited

October 30th, 2017

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

Subject: Special Resolution for Issue of Shares Otherwise Than Right Issue passed in Annual General Meeting held on October 28th 2017

Dear Sir,

We like to inform you that members has unanimously passed the special resolution for issue of shares otherwise than right issue of Rs. 900 million at par to Mr. Muhammad Tousif Peracha. We will update you later about necessary regulatory approval from SECP in this regard.

Thank you,



Shaikh Arif Mahmood ul-Haq
Company Secretary

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