



Balochistan Glass Limited



May 26, 2023

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

Subject: **Disclosure of Material Information**

Dear Sir,

In furtherance of public announcement of intention dated March 21, 2023 and April 19, 2023 submitted through M/s AKD Securities Limited on behalf of Tariq Glass Industries Limited (the "TGL"), to acquire 50% voting shares of M/s MMM Holding (Private) Limited (the "MMM") which holds 84.34% voting shares of M/s Balochistan Glass Limited (the "BGL"), a listed company.

We like to inform you that Mr. Muhammad Tousif Paracha (being major shareholder of MMM) has signed a share purchase agreement with TGL regarding acquisition of 50% shares of MMM which is subject to obtaining all requisite and corporate and regulatory approvals.

The disclosure form is attached herewith as Annexure – A.

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

Thanking you,

Yours truly,
For Balochistan Glass Limited


Muhammad Furquan Habib
Company Secretary



(Mailing Address) Factory Unit III: 12-KM, Sheikhpura Road, Kot Abdul Malik Lahore. Ph: 042-37164425, 37164430
Registered Office: Plot # 8, Sector M, H.I.T.E Hub, District Lasbella, Balochistan, Pakistan.

Email: info@balochistanglass.com, Website: balochistanglass.com



Balochistan Glass Limited



Annexure-A

BALOCHSITAN GLASS LIMITED

DISCLOSURE FORM

In term of Section 96 of the Securities Act, 2015

May 26, 2023

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|---|---|
| Name of the Company | Balochistan Glass Limited |
| Date of Report | May 26, 2023 |
| Exact name of Company as specified in its Memorandum | Baluchistan Glass Limited |
| Registered address of the Company | Plot no. 8, Sector M, H.I.T.E., Hub, District Lasbella, Balochistan |
| Contact Information | Muhammad Furquan Habib Company Secretary Tel: 0092-42-35253516 |
| Disclosure of inside information by the Company in terms of Securities Act, 2015 | <p>In furtherance of public announcement of intention dated March 21, 2023 and April 19, 2023 submitted through M/s AKD Securities Limited on behalf of Tariq Glass Industries Limited (the "TGL"), to acquire 50% voting shares of M/s MMM Holding (Private) Limited (the "MMM") which holds 84.34% voting shares of M/s Balochistan Glass Limited (the "BGL"), a listed company.</p> <p>We like to inform you that Mr. Muhammad Tousif Paracha (being major shareholder of MMM) has signed a share purchase agreement with TGL regarding acquisition of 50% shares of MMM which is subject to obtaining all requisite and corporate and regulatory approvals.</p> |

The Company has duly caused this form / statement to be signed on its behalf by undersigned hereunto duly authorized.

Lahore, May 26, 2023


Muhammad Furquan Habib
Company Secretary



(Mailing Address) Factory Unit III: 12-KM, Shelkhpura Road, Kot Abdul Malik Lahore. Ph: 042-37164425, 37164430

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