



Balochistan Glass Limited



FORM-19

Date: October 8, 2018

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

Subject: **Appointment of Chairman / Chief Executive / Managing Director /
Director(s)/Company Secretary** ✓

Dear Sir,

We have to inform you that Mr. **Shams ul Islam, ACA** has been appointed as Company Secretary with effect from September 17, 2018 in place of Mr. Shiekh Arif Moin ul Haq.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Authorized signatory



Registered Office:
Plot # 8, Sector M, H.I.T.E Hub, District
Lasbella, Balochistan, Pakistan.

Factory Unit III:
12 KM, Sheikhpura Road, Kot Abdul Malik
Lahore. Ph: 042-37164425 , 37164071

Lahore Office: (Mailing Address)
H-27, 1st Floor, Pace Tower Gulberg II,
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