Baluchistan Glass Limited

Ref.: BGL/Shares/0722

July 22, 2024

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

Subject: **RESOLUTION PASSED IN THE EXTRAORDINARY GENERAL MEETING HELD ON JULY 20, 2024**

Dear Sir,

In accordance with Clause 5.6.9 (b) of PSX Rule Book, please find enclosed herewith certified true copy of resolution adopted in the Extraordinary General Meeting of M/s Baluchistan Glass Limited held at 11:00 AM on July 20, 2024. This resolution has been passed / adopted by the members and become effective.

Thanking you.

Yours truly,
For Baluchistan Glass Limited

BALUCHISTAN GLASS LTD. Company Secretary

Company Secretary

Encl: As Above

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

Factory Unit III:
12 KM, Sheikhupura Road, Kot Abdul Malik Lahore. Ph: 042-37164425, 37164430

Lahore Office:
H.No. 128, Block J, Model Town, Lahore, Lahore City, District Lahore Pakistan.

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

Baluchistan Glass Limited

CERTIFIED TO BE TRUE COPY OF SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY THE JULY 20, 2024 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY PLOT # M-8, SECTOR M, H.I.T.E HUB, HUB INDUSTRIAL ESTATE LASBELA, BALUCHISTAN.

Agenda No. 1

"**RESOLVED THAT** approval of members of Baluchistan Glass Limited (the "Company") be and is hereby accorded to increase the authorized share capital of the Company from Rs. 2,666,000,000/-(Rupees Two Billion Six Hundred Sixty-Six Million only) divided into 261,600,000 (Two Hundred Sixty-One Million Six Hundred Thousand only) Ordinary Shares of Rs. 10/- (Rupees Ten) each and 5,000,000 (Five Million only) Preference Shares of Rs. 10/- (Rupees Ten) each to Rs. 7,000,000,000/- (Rupees Seven Billion only) divided into 695,000,000 (Six Hundred Ninety-Five Million only) Ordinary Shares of Rs. 10/- (Rupees Ten) each and 5,000,000 (Five Million only) Preference Shares of Rs. 10/- (Rupees Ten) each by creation of additional 433,400,000 (Four Hundred Thirty-Three Million Four Hundred Thousand only) Ordinary Shares of Rs. 10/- (Rupees Ten) each to rank pari passu in every respect with the existing ordinary shares of the Company.

FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized share capital of the Company, the existing clause V of the Memorandum of Association of the Company and Article 4(a) of the Articles of Association of the Company be and are hereby substituted accordingly, to read as follows:

Clause V of Memorandum of Association:

V. The Authorized capital of the company is Rs. 7,000,000,000/- (Rupee Seven Billion only) divided into 695,000,000 (Six Hundred Ninety-Five Million only) Ordinary Shares of Rs. 10/- (Rupees Ten) each and 5,000,000 (Five Million only) Preference Shares of Rs. 10/- (Rupees Ten) each. The Ordinary Shares and Preference Shares shall each have the respective rights, benefits, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company. The company have powers to increase, reduce, sub-divide or reorganize the capital of the company (Both Ordinary and Preference) into several classes in accordance with the provisions of the law applicable for the time being.

Article 4(a) of the Articles of Association:

4(a). The Authorized capital of the company is Rs. 7,000,000,000/- (Rupee Seven Billion only) divided into 695,000,000 (Six Hundred Ninety-Five Million only) Ordinary Shares of Rs. 10/- (Rupees Ten) each and 5,000,000 (Five Million only) Preference Shares of Rs. 10/- (Rupees Ten) each. The Ordinary Shares and Preference Shares shall each have the respective rights, benefits, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company. The company has power to increase, reduce, sub-divide or reorganize the capital of the company (Both Ordinary and Preference) into several classes in accordance with the provisions of the law applicable for the time being.

FURTHER RESOLVED THAT the Chief Executive or any of the Directors or the Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution."

CERTIFIED TO BE TRUE COPY

BALUCHISTAN GLASS LTD. Company Secretary

COMPANY SECRETARY

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