



# Balochistan Glass Limited



October 25, 2010

*Through Fax & Courier*

The General Manager,  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Fax. No. 021- 111 573 329**

The Company Secretary,  
Lahore Stock Exchange (Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

**Fax. No. 042- 111 441 441**

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that Meeting of the Board of Directors' is scheduled to be held at 2:00 pm on 31<sup>st</sup> October 2010 at Lahore office (34-C - Main Gulberg, Lahore) of the Company to consider First Quarterly un-audited Accounts of the Company for the Period ended **September 30, 2010**.

Please also note that from 25<sup>th</sup> October to 31<sup>st</sup> October, 2010 has been determined as closed period during which no Director, Chief Executive, or any other Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may inform Members of the Stock Exchange accordingly.

Yours faithfully,  
For Balochistan Glass Limited

  
Company Secretary