



Balochistan Glass Limited

December 14, 2010

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

BOARD MEETING

Dear Sir,

We have to inform you that following has been decided in meeting of Board of Directors of Balochistan Glass Limited held on December 14, 2010 at 04: 00 pm.

Date of EOGM
Number of Directors to be elected

January 04, 2011
Seven

Kindly inform the members of the exchange accordingly.

Best Regards,

Hassan Farooq
Company Secretary