

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-11

N O T I C E

January 03, 2011

Reproduced hereunder letter received from **BALUCHISTAN GLASS LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**Balochistan Glass Limited**

December 28, 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

NOTICE OF ELECTION OF DIRECTORS

Dear Sir,

We are going to publish the attached notice in daily news papers one in English and one in urdu

This is for your information and record.

Best Regards,

Company Secretary

Head Office: 34, Main Gulberg, Lahore. Ph. No. 042-5712344 Fax no. 042-5750924 , www.balochistanglass.com

Email: info@balochistanglass.com

Registered Office: Firdousi Building, Rustamjee Lane off. Jinnah Road, Quetta Balochistan, Pakistan

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