



Balochistan Glass Limited

February 28, 2011

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: **FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED
DECEMBER 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors' of Balochistan Glass Limited (BGL) in their meeting held on February 28, 2011 at 5:00 P.M, at 12 KM, Kot Abdul Malik, Sheikhpura Road Lahore, has recommended the following:

(i) CASH DIVIDEND

Nil

(ii) BONUS SHARES

Nil

(iii) RIGHT SHARES

Nil

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

Nil

Un-Audited financial result of the Company for the **Second Quarter Ended December 31, 2010 (Half yearly accounts)** is attached as "Annexure".

We will be sending you printed un-audited accounts for the Second quarter ended December 31, 2010 (Half yearly accounts) for distribution amongst the members of the Exchange.

Best Regards,

Hassan Farooq
Company Secretary