



Balochistan Glass Limited

April 22, 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: **NOTICE OF BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is to inform you that the Board of Directors' meeting of the company will be held on Saturday April 30, 2011 at 3:00 PM at our Head office (12 KM, Kot Abdul Malik, Lahore) to consider 3rd quarter accounts for the period ended on March 31, 2011.

Furthermore, the notice of **Closed Period**, from 24th to 30th April, 2011 (both days inclusive), before announcement of financial results has also been dully issued to all Directors, CFO, Company Secretary and Executives of the Company as required under the Listing Regulations of the Stock Exchanges.

You may inform the members of the Exchanges accordingly.

Best regards,

Company Secretary
Balochistan Glass Limited