



Balochistan Glass Limited

October 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 Monday October 31, 2011 at 4:00 PM at our Head office (12 KM, Kot Abdul Malik, Lahore) to consider the quarterly accounts for the period ended on September 30, 2011.

Furthermore, the notice of **Closed Period**, from 24 to 31 October, 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,

Hassan Farooq
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/10/2011
Received at:.....	12:30 Initial:.....
Announcement at:.....	12:31 Initial:.....

