



Balochistan Glass Limited

October 31, 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 QUARTER ENDED SEPTEMBER 30 2011**

Dear Sir,

We have to inform you that the Board of Directors' of Balochistan Glass Limited (BGL) in their meeting held on October 31, 2011 at 04:00 pm, 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 results of the Company for the **Quarter Ended September 30, 2011 (Quarterly Accounts)** are attached as "Annexure".

We will be sending you printed accounts for the Quarter Ended September 30, 2011 (Quarterly Accounts) for distribution amongst the members of the Exchange.

Best Regards,

Hassan Farooq
Company Secretary