



Balochistan Glass Limited



October 02, 2012

Fax. No. 021- 111 573 329

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax. No. 042- 3636 8485

The Company Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: Notice of Board of Directors Meeting

Dear Sir,

We have to inform you that meeting of board of directors of Balochistan Glass limited will be held on October 09, 2012 at 04:00 P.M at 12 Km, Kot Abdul Malik, Lahore to consider the annual accounts of the company for the year ended on June 30, 2012.

It is further informed that notice of close period from October 02 to October 09, 2012(both days inclusive), has been given to all Directors, CFO and Company Secretary.

Best Regards,

Hassan Farooq
Company Secretary