



# Balochistan Glass Limited

April 23, 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Rana Naveed Ahmed  
Joint Secretary  
Lahore Stock Exchange(G) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 29, 2013 at 4:30 p.m. at 28- B/III Gulberg -III, Lahore to consider the Quarterly Accounts for the period ended March 31, 2013 for declaration of any entitlement

The Company has declared the "Closed Period" from 23 April, 2013 to 29 April, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely



Shaikh Arif Moin-ul-Haq

Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/4/13	
Time: 12:30	Initial: [Signature]
Time: 12:31	[Signature]