



Balochistan Glass Limited

October 08, 2013

The Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager,
Lahore Stock Exchange (G) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Subject: Meeting In Progress

Dear Sir,

This is to inform you that the board meeting held on October 08, 2013 to consider the Annual Accounts will not be concluded today.

Yours Sincerely,

**Shaikh Arif Moin-ul-Haq
Company Secretary**