



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: Notice of 33rd Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday October 31, 2013 at 12:00 p.m at 28-B/III, Gulberg-III Lahore for circulation amongst your members.

Yours Sincerely,

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