



BALUCHISTAN GLASS LIMITED

(BGL UNIT-III) 12-KM Sheikhpura Road Kot Abdul Malik Lahore PAKISTAN
Tel:37923993-4, Fax:37930616
Email:info@balochistanglass.com Website:balochistanglass.com

Post-ID: 059413
October 24, 2014, 14:08:00

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
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 30/10/2014 at 4:00:00, at LAHORE to consider the QUARTERLY Accounts for the period ended SEPT, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 24/10/2014 to 30/10/2014 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,