



BALUCHISTAN GLASS LIMITED

(BGL UNIT-III) 12-KM Sheikhpura Road Kot Abdul Malik Lahore PAKISTAN

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Post-ID: 070682

October 9, 2015, 09:41:32

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: Meeting in Progress

Dear Sir,

Please refer to our letter dated October 01, 2015 regarding the Board meeting to consider the annual accounts for the period ended June 30, 2015. We would like to inform you that the meeting is not concluded due to some unavoidable reasons and it would be continue on Friday October 09, 2015 at 4:30 pm again. Therefore the financial results will be provided to you on the next working day i.e Monday October 12, 2015 within the timeline as specified by the exchange. You may please inform the members of the Exchange accordingly.

Yours Sincerely,