



# 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: 080620

April 21, 2016, 13:04:03

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **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 28/04/2016 at 5:00 PM, at LAHORE to consider the Quaterly Accounts for the period ended MAR,2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 28/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,