



Balochistan Glass Limited

October 06 ,2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi.

Subject: Material Information

Dear Sir,

We would like to inform you that the Board of Directors of Balochistan Glass Limited in their meeting held on October 05, 2016 has recommended for approval of long term equity investment up to Rs. 150 million in Paidar Hong Glass (Pvt) Limited (an associated company) as well as lease of surplus land (up to 20-kanals only) for a period up to 15-years. This investment and lease of land is subject to approval by members in Annual General Meeting (AGM) as required under Section 208 of Companies Ordinance 1984. Notice of AGM will also be sent separately.

Yours Sincerely,

For
Shaikh Arif Moin –ul- Haq
Company Secretary