



Balochistan Glass Limited

February 17,2017

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 February 24 ,2017 at 04:00 pm at 28-B/III, Gulberg III, Lahore to consider the Half yearly Accounts for the period ended December 31,2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 18 ,2017 to February 24 ,2017 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.

We would also like to inform you that Audit Committee meeting will be held on February 24 ,2017 at 3:00 pm at 28-B/III, Gulberg III, Lahore.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Company Secretary
Balochistan Glass Limited