



# Balochistan Glass Limited

September 28, 2017

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

**Subject: Board Meeting and Audit Committee Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 06th, 2017 at 3:00 pm at 28-B/ Gulberg III Lahore to consider the Annual Accounts for the period ended June 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 29<sup>th</sup>, 2017 to October 06<sup>th</sup>, 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 their 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 October 06th, 2017 at 4:00 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