



Balochistan Glass Limited

Date: October 18th, 2017

To,
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 25th, 2017 at 03:00 pm at 28-B/III, Gulberg III, Lahore to consider the quarterly accounts for the period ended September 30th 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 18th, 2017 to October 25th 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 October 25th, 2017 at 4:00 pm at 28-B/III, Gulberg III, Lahore.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Regards

