



# Balochistan Glass Limited

Date: October 20<sup>th</sup>, 2017

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

**Subject: Board Meeting**

Dear Sir

This is reference to our letter dated October 18<sup>th</sup> 2017, please note that Audit Committee meeting would be held on October 24<sup>th</sup> 2017 by 4:00 pm at Lahore not on October 25<sup>th</sup> 2017 as stated on the letter. This was due to typographical error.

This letter has been issued to avoid any misunderstanding.

Regards

A handwritten signature in black ink, appearing to read 'R.H.', is written over a horizontal line. The signature is stylized and somewhat cursive.

Company Secretary  
Shaikh Arif Moinul Haque