



Balochistan Glass Limited

Date: February 16th, 2018

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 Director of the Company will be held on February 26th 2018 at 3:00 pm at Unit III, 12 KM Sheikhpura Road Lahore to consider the half yearly accounts for the period ended December 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19th 2018 to February 26th 2018 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.

You may please inform the members of the Exchange accordingly.

Your Sincerely,

Regards.

Company Secretary

