



Balochistan Glass Limited



April 20, 2018

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

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday April 27, 2018 at 4:00 pm at, 1st Floor Pace Tower, 27-H, College Road, Gulberg-II Lahore to consider the Interim Financial Information (un-audited Quarterly Accounts) for the nine month period & Quarter ended March 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2018 to April 27, 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 any other 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.

Yours Sincerely,

Balochistan Glass Limited

Registered Office:
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Lasbella, Balochistan, Pakistan.

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