



BALUCHISTAN GLASS LIMITED

(BGL UNIT-III) 12-KM Sheikhpura Road Kot Abdul Malik Lahore PAKISTAN

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Post-ID: 113860

April 27, 2018, 15:09:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

Please refer to our letter dated April 20, 2018 regarding the Board meeting to consider the Quarterly accounts for the period ended March 31, 2018. As the meeting time is 4:00 pm which is the closing time of the exchange. Therefore the financial results will be provided to you on the next working day within the timeline as specified by the exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,