



BALUCHISTAN GLASS LIMITED

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

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Post-ID: 119235

October 3, 2018, 15:42:43

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 September 26, 2018 regarding the Board meeting to consider the annual accounts for the period ended June 30, 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 through PUCARS 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,