



BALOCHISTAN GLASS LIMITED

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

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Post-ID: 130456

April 30, 2019, 15:58:38

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to consider the Quarterly Accounts for the period ended March 31, 2019 is in progress and will not be concluded during the trading hours 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

Yours Sincerely,