



Balochistan Glass Limited

February 21, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 28, 2014 at 5:00 pm at 28-B/III, Gulberg III, Lahore to consider the Half yearly Accounts for the period ended December 31, 2013 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/02/2014 to 28/02/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Yours Sincerely,

Company Secretary
Balochistan Glass Limited