



Balochistan Glass Limited

April 23, 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 and Audit Committee Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 30, 2014 at 5:00 pm at 28-B/III, Gulberg III, Lahore to consider the Quarterly Accounts for the period ended March 31, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from 24/04/2014 to 30/04/2014 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.

We would also like to inform you that Audit Committee meeting will be held on April 30, 2014 at 4:30 pm at 28-B/III, Gulberg III, Lahore.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Company Secretary
Balochistan Glass Limited