



Balochistan Glass Limited

April 30, 2012

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

Fax. No. 021- 111 573 329

The Company Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore

Fax. No. 042- 3636 8485

Subject: FINANCIAL RESULTS FOR THE NINE MONTHS & THIRD QUARTER ENDED MARCH 31 2012

Dear Sir,

We have to inform you that the Board of Directors' of Balochistan Glass Limited (BGL) in their meeting held on April 30, 2012 at 04:00 pm, at 12 KM, Kot Abdul Malik, Sheikhpura Road Lahore, has recommended the following:

(i) CASH DIVIDEND

Nil

(ii) BONUS SHARES

Nil

(iii) RIGHT SHARES

Nil

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

Nil

Un-audited financial results of the Company for the **Nine months & third Quarter Ended March 31, 2012 (Nine Monthly Accounts)** are attached as "Annexure".

We will be sending you printed accounts for the Nine Months Ended March 31, 2012 (Nine Monthly Accounts) for distribution amongst the members of the Exchange.

Best Regards,

Hassan Farooq
Company Secretary