



# Balochistan Glass Limited

October 8, 2007

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

Dear Sir,

We have to inform you that the Board of Directors' of our company in their meeting held on October 8, 2007 at 3:30 pm at 32-B/II, Main Gulberg, Lahore recommended the following:

## RIGHT SHARES

The Board has recommended to issue 100% Right Shares at par (Rs.10/- per share) in proportion of one share for every one share.

## FINANCIAL RESULTS

The financial results of the company are attached with this letter as **Annexure**.

## ANNUAL GENERAL MEETING (AGM) AND BOOK CLOSURE

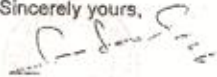
The Annual General Meeting of the Company will be held on October 31, 2007 at 2:00 pm at Institute of Chartered Accountants of Pakistan (ICAP), City Campus, ICMAP Centre, Hussain Shaheed Road, Soldier Bazar, Karachi.

The above entitlement will be paid to the shareholders' whose names will appear in the register of Members on October 23, 2007.

The Share Transfer Books of the Company will remain closed from October 24, 2007 to October 31, 2007 (both days inclusive). Transfers received at the share registrar office i.e. THK Associates (Pvt.) Limited, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on October 23, 2007 will be treated in time for the entitlement of 100% right issue (i.e. one share for every one share held) at a price of Rs.10/- per share.

We will be sending you the 300 copies of printed accounts for distribution amongst the members of the exchange 21-days before the date of AGM

Sincerely yours,

  
Iqbal Ahmed Rizvi  
Company Secretary