



Balochistan Glass Limited



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

Subject: Financial Results For The 1st Quarter Ended September 30, 2007

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on 31st Oct. 2007 at 5:00 p.m. at Karachi , recommended the following:

I) CASH DIVIDEND

An Interim Cash Dividend for the Quarter ended September 2007 is NIL.

II) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion is NIL.

III) RIGHT SHARES

The Board has recommended to issue NIL % Right Shares.

IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION
NIL

V) ANY OTHER PRICE -SENSITIVE INFORMATION

The financial Results of the Company are attached as annexure "A" with this letter.

We will sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely


Balochistan Glass Limited

C.C. The General Manager
Lahore Stock Exchange (Guarantee) Limited