



Balochistan Glass Limited



Aril 30, 2008

Deputy General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Off I.I. Chundrigar Road,
Karachi.

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

Dear Sir,

We have to inform you that the Board of Directors' of our company in their meeting held on April 30, 2008 at 4:30 pm at Lahore, 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**

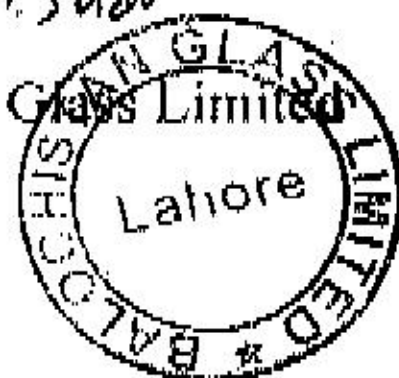
The financial results of the company are attached with this letter as **Annexure**.

We will be sending you the 300 copies of printed accounts for distribution amongst the members of the exchange.

Best regards,

For,

Balochistan Glass Limited



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