



## Balochistan Glass Limited



October 8, 2007

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

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors' of our company in their meeting held on October 8, 2008 at 4:30 pm at 32-B/II, Main Gulberg, Lahore recommended the followings:

### **RIGHT SHARES – (Otherwise than right)**

The Board has recommended to issue 100% shares i.e 85.8 million ordinary shares at 50% discount i.e. Rs. 5/- each otherwise than right to Directors/Sponsors against conversion of their loans & injection of further equity in accordance with section 86(1) of the companies ordinance 1984 by passing the special resolution and subject to approval from SECP.

### **FINANCIAL RESULTS**

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

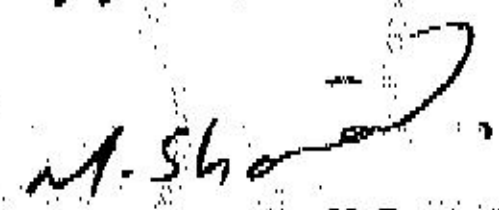
### **ANNUAL GENERAL MEETING (AGM) AND BOOK CLOSURE**

The Annual General Meeting of the Company will be held on Friday, October 31, 2008 at 3:30 p.m at head office of the company (32-B/II, Main Gulberg, Lahore).

The Share Transfer Books of the Company will remain closed from October 24, 2008 to October 31, 2008 (both days inclusive). Transfers received at the share registrar office i.e. Corplink (Pvt.) Limited, wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of business on October 23, 2008 will be treated in time.

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,

  
Muhammad Shamail Javed  
Company Secretary

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