



Balochistan Glass Limited



October 31, 2008

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 QUARTER ENDED SEPTEMBER 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors' of our company in their meeting held on October 31, 2008 at 4:30 pm at 32-B/II, Main Gulberg, Lahore recommended the followings:

i), ii) & iii) CASH DIVIDEND, BONUS SHARES & RIGHT SHARES

No dividend or bonus is declared due to losses.

iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

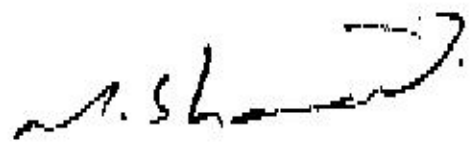
Nil

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.

Sincerely yours,


Muhammad Shamail Javed
Company Secretary

Head Office: 32-B-II, Main GULBERG, Lahore-54660, Pakistan PABX: (+92-42) 5712344 Fax: (+92-42) 5756924

Karachi Office: M-7-10, Mezzanine Floor, Corniche Residence, Khayaban-E-Saadi, Com-3, Block-2, Clifton, Karachi, Pakistan

PABX: (+92-21) 5296871-5 Fax: (+92-21) 5296870, website: www.balochistanglass.com E-mail: info@balochistanglass.com

Registered Office: Firdousi Building, Rustamjee Lane off. Jinnah Road, Quetta Balochistan, Pakistan