



# Balochistan Glass Limited



February 28, 2009

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 HALF YEAR ENDED DECEMBER 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors' of our company in their meeting held on February 28, 2009 at 5:00 pm at 32-B/II, Main Gulberg, Lahore recommended the followings:

**CASH DIVIDEND, BONUS SHARES & RIGHT SHARES**


Nil

**FINANCIAL RESULTS**

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

