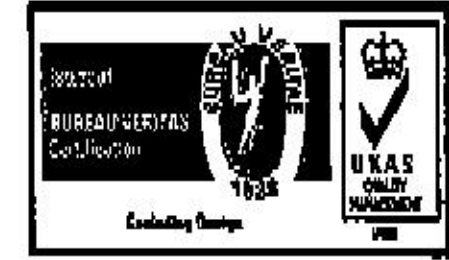




# Balochistan Glass Limited

April 30, 2009



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

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

Subject: **BOARD MEETING**

Dear Sir,

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	05/05/09
Received at:.....	11:20 Initial: LY
Announcement at:.....	11:21 Initial: Y

This is to inform you that Meeting of the Board of Directors was scheduled to be held at 5:00 pm on Thursday the 30<sup>th</sup> April 2009 at 34-Main Gulberg, Lahore to consider the Quarterly Accounts of the Company for the period ended March 31, 2009 and other issues of the company.

Please note that due to the absence of quorum the Board Meeting has been adjourned till April 07, 2009 at same time and place.

You may inform the Members of the Stock Exchange accordingly.

Yours faithfully,

  
Company Secretary  
Balochistan Glass Limited



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