



Balochistan Glass Limited



May 07, 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 QUARTER ENDED MARCH 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors' of our company in their meeting held on May 07, 2009 at 5:00 pm at 32-B/II, Main Gulberg, Lahore recommended the followings:

CASH DIVIDEND, BONUS SHARES & RIGHT SHARES

Directors have proposed to issue 34,200,000 preference shares of of Rs. 10/- each otherwise than right issue which is subject to approval from shareholders in EOGM and SECP.

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

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