

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2925****N O T I C E****May 11, 2009**

*Reproduced hereunder the letter received from **BALUCHISTAN GLASS LIMITED** for information of members of the Exchange.*

(Copy of the same is also available on our Website www.kse.com.pk).

**Balochistan Glass Limited**

May 08, 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: **Notice Of Extra ordinary General Meeting (EOGM)**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on June 01, 2009 at 1:00 p.m. at 32, R/I Main Gulberg Lahore for circulation amongst your