



Balochistan Glass Limited



Through Fax & Courier

November 07, 2009

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

Fax no. 021- 111 573 329

The Company Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax no. 042- 111 441 441

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of Balochistan Glass Limited (BGL) in their meeting held on November 07, 2009 at 5:30 P.M, at 34-Main Gulberg, Lahore, recommended the following:

(i) CASH DIVIDEND

Nil

(ii) BONUS SHARES

Nil

(iii) RIGHT SHARES

Nil

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

Nil

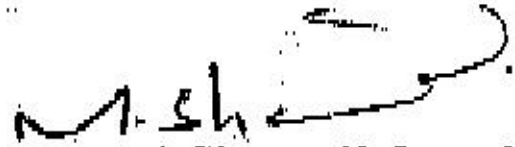
Audited financial result of the Company for the **Year Ended June 30, 2009** is attached as "Annexure"

The Annual General Meeting (AGM) of the Company will be held on December 01, 2009 at 10:00 P.M at Registered Office of the Company (34-Main Gulberg, Lahore).

The Share Transfer Books of the Company will remain closed from November 24, 2009 to December 01, 2009 (both days inclusive). Transfers received at our share registrar, M/S Corplink (Pvt.) Limited, wings Arcade, 1-K, Commercial, Model Town, Lahore at close of business on November 23, 2009 will be treated in time.

We will be sending you 300 copies of printed audited accounts for the year June 30, 2009 for distribution amongst the members of the Exchange 21- days before the date of AGM.

Yours Sincerely,
For Balochistan Glass Limited


Muhammad Shamail Javed
Company Secretary

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

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

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