



Balochistan Glass Limited



Through Fax & Courier

November 09, 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-o-Iqbal,
Lahore.

Fax no. 042- 111 441 441

Subject: **FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED
SEPTEMBER 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of Balochistan Limited (BGL) in their meeting held on November 09, 2009 at 4:30 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

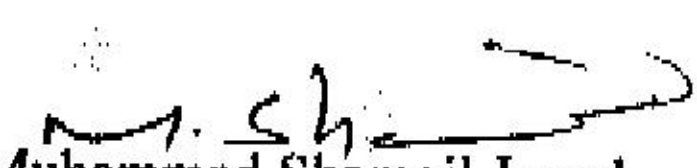
(v) ANY OTHER PRICE-SENSITIVE INFORMATION

Nil

Un-Audited financial result of the Company for the **First Quarter Ended September 30, 2009** is attached as "Annexure"

We will be sending you 300 copies of printed un-audited accounts for the first quarter ended September 30, 2009 for distribution amongst the members of the Exchange;

Yours Sincerely,
For Balochistan Glass Limited


Muhammad Shamail Javed
Company Secretary

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