



Balochistan Glass Limited

February 22, 2012

The General Manager,
Karachi Stock Exchange (G) 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- 3636 8485

Subject: Notice of Board of Directors Meeting

Dear Sir,

We have to inform you that meeting of board of directors of Balochistan Glass limited will be held on February 29, 2012 at 04:00 P.M at 12 Km, Kot Abdul Malik, Lahore to consider the half yearly accounts of the company for the half year ended on December 31, 2011.

It is further informed that notice of close period from February 22 to February 29, 2012(both days inclusive), has been given to all Directors, CFO and Company Secretary.

Best Regards,


Hassan Farooq
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/2/12	
Received at: 2:27	Initial: [Signature]
Announcement at: 2:28	By: [Signature]

