



Balochistan Glass Limited



April 30, 2010

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

The Company Secretary,
Lahore Stock Exchange (Guarantee) Ltd,
19- Khayaban e aiwan e iqbal
Lahore.

BOARD MEETING

Dear Sir,

This is with reference to our earlier letter regarding holding of BOD on April 30 2010. This is to inform you that board meeting was not held on the announced date due to absence of quorum and non finalization of accounts.

We had applied to SECP for granting extension in period for circulating accounts among members. We will inform you next date of meeting accordingly.

Best Regards,


Company Secretary

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