



Balochistan Glass Limited

May 24, 2010

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- 111 441 441

Subject: **FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors' of Balochistan Glass Limited (BGL) in their meeting held on May 24, 2010 at 2:00 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 **Third Quarter Ended MARCH 31, 2010** is attached as "Annexure".

We will be sending you 300 copies of printed un-audited accounts for the third quarter ended March 31, 2010 for distribution amongst the members of the Exchange.

Yours Sincerely,
For Balochistan Glass Limited


Hassan Farooq
Company Secretary

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