



Balochistan Glass Limited



Through Fax & Courier

October 31, 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: **BOARD MEETING FOR FINANCIAL RESULTS FOR THE PERIOD ENDED
SEPTEMBER 30, 2010**

Dear Sir,

This is to inform you that Meeting of Board of Directors of Balochistan Glass Limited was adjourned due to non finalization of accounts of the company (Schedule to be held on October 31, 2010). We will inform you about next date of BOD.

You may inform Members of the Stock Exchange accordingly.

Yours faithfully,

A. I. Sheikh
For, Company Secretary