



Balochistan Glass Limited



November 01, 2010

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Off I.I. Chundrigar Road,
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that Meeting of the Board of Directors is scheduled to be held at 1600 Hrs. on Monday the 08 November 2010 at the head Office of the Company to consider the Annual Accounts of the Company for the period ended June 30, 2010.

Please also note that from 01 November 2010 to 08 November 2010 has been determined as the close period during which no Director, Chief Executive, or any other Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may inform the Members of the Stock Exchange accordingly.

Best regards,


Company Secretary.

