

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-6509****N O T I C E****November 22, 2010**

Reproduced hereunder letter received from **BALOCHISTAN GLASS LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**Balochistan Glass Limited****Through Fax & Courier**

November 16, 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

INTIMATION REGARDING POSTING OF ADVERTISEMENT IN ONE URDU AND ONE ENGLISH NEWSPAPER

Dear Sir,

We are going to publish the following notice in the daily news papers one in English and one in Urdu.

Notice of Change in Auditors

With reference to the notice of AGM published on November 09, 2010 in the Daily Nation. Notice is hereby given that company has received a notice from one of its members proposing the name of M/S F.R.A.N.T.S. & Co. Chartered Accountants, as next auditors of the company for the Period Ending on June 30, 2011.

The name of the proposed auditor will be considered in the coming Annual General Meeting of the company.

Company Secretary
Balochistan Glass Ltd
Dated 16 November, 2010

This is for your information and necessary action.

Best Regards,


Hassan Farooq
Company Secretary

C.C: 1) M/s Faruq Ali & Company

Chartered Accountant

2) Director Enforcement

Securities and Exchange Commission of Pakistan
Islamabad.