



Balochistan Glass Limited

December 07, 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

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 04:00 pm on Tuesday December 14, 2010 at **34 C-Main Gulberg, Lahore**, to discuss the matter relating to EOGM and Book Closure for the coming Election of Directors of the Company.

You may please inform the members of the Exchange accordingly.

Best Regards

Hassan Farooq
Company Secretary