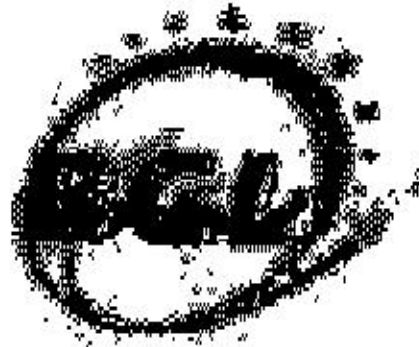




Balochistan Glass Limited

October 01, 2011

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: **NOTICE OF BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is to inform you that the Board of Directors' meeting of the company will be held on Saturday October 08, 2011 at 5:00 PM at our Head office (12 KM, Kot Abdul Malik, Lahore) to consider annual accounts for the period ended on June 30, 2011.

Furthermore, the notice of **Closed Period**, from 1st to 8th October, 2011 (both days inclusive), before announcement of financial results has also been dully issued to all Directors, CFO, Company Secretary and Executives of the Company as required under the Listing Regulations of the Stock Exchanges.

You may inform the members of the Exchanges accordingly.

Best regards,


Hassan Farooq
Company Secretary

