



Balochistan Glass Limited

fax

October 8, 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~~ ^{3636 8485}

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30 2011**

Dear Sir,

We have to inform you that the Board of Directors' of Balochistan Glass Limited (BGL) in their meeting held on October 08, 2011 at 5:00 P.M, at 12 KM, Kot Abdul Malik, Sheikhpura Road Lahore, has recommended the following:

(i) CASH DIVIDEND

Nil

(ii) BONUS SHARES

Nil

(iii) RIGHT SHARES

Nil

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

Nil

Audited financial results of the Company for the **Year Ended June 30, 2011 (Annual Accounts)** is attached as "Annexure".

We will be sending you printed audited accounts for the Year Ended June 30, 2011 (Annual Accounts) for distribution amongst the members of the Exchange.

Best Regards,

Hassan Farooq
Company Secretary