Balochistan Glass Limited

FAX

October 8, 2011

Director (Enforcement)
Securities & Exchange Commission of Pakistan
Islambad. Fax. No.051-9204951

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

Dear Sir,

Enclosed is a copy of notice of 31st AGM of Balochistan Glass Limited to be held at 28-B/III, Gulberg-III, Lahore on October 31, 2011 at 01: 00 P.M.

The Notice will be printed in one Urdu and English newspaper.

Best Regards,

For

Hassan Farooq
Company Secretary

Balochistan Glass Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 31st Annual General Meeting of Balochistan Glass Limited will be held on October 31, 2011 at 01:00 p.m at 28-B/III, Gulberg-III Lahore to transact the following businesses:

Ordinary Business

1 To confirm minutes of last Extra Ordinary General Meeting (EOGM) held on January 04, 2011.
2 To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2011 together with Auditor's and Director's report thereon.
3 To appoint Auditors of the Company for the year ending June 30, 2012 and to fix their remuneration.

Other Business

4 To transact any other business with the permission of chair

By Order of the Board

Date: October 08, 2011
Place: Lahore

Hassan Farooq
Company Secretary

Notes:

1 The share transfer books of the Company will remain closed from October 24, 2011 to October 31, 2011 (both days inclusive). The transfers received at share registrar office i.e. Corplink (Pvt.) Limited by the close of business on October 23, 2011 will be considered in time.
2. A member of the Company entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
3 Any individual beneficial owner of CDC, entitled to attend and Vote at AGM, must bring his/her CNIC or passport with his/her to prove his/her identity and in case of proxy, attested copy of the shareholder's CNIC must be attached with the proxy form. The representative of corporate member should bring usual documents required for such purpose.
4 Members are requested to immediately notify the change of their addresses, if any to our share registrar, *Corplink (Pvt.) Limited, wings Arcade, 1-K, Commercial, Model Town, Lahore.*
5 Members who have not yet submitted photocopy of their CNIC to the company's registrar are requested to send the same, with the folio numbers, to our share registrar, at the earliest.