



Balochistan Glass Limited

April 21, 2012

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- 3636 8485

Subject: Notice of Board of Directors Meeting

Dear Sir,

We have to inform you that meeting of board of directors of Balochistan Glass limited will be held on April 30, 2012 at 04:00 P.M at 12 Km, Kot Abdul Malik, Lahore to consider the accounts of the company for the quarter and nine months ended on March 31, 2012.

It is further informed that notice of close period from April 23 to April 30, 2012(both days inclusive), has been given to all Directors, CFO and Company Secretary.

Best Regards,

Hassan Farooq
Company Secretary



Head Office: 12 Km, Sheikhupura Road, Kot Abdul Malik, Lahore. Ph. No. 042-37923993 Fax no. 042-37930616, www.balochistanglass.com
Email: info@balochistanglass.com
Registered Office: Firdousi Building, Rustamjee Lane off, Jinnah Road, Quetta Balochistan, Pakistan