Balochistan Glass Limited

October 08, 2013

FORM-3

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Financial Results for the Year Ended June 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 08, 2013 at 5:00 pm at 28-B/3, Gulberg III,Lahore, 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**

We are enclosing the financial results approved by the Board of Directors of Balochistan Glass Limited for the year ended June 30 ,2013.

The Board has taken the following decisions about annual general meeting of the company.

1. The Annual General Meeting of the company will be held on Thursday October 31, 2013 at 12:00 p.m at 28-B/III, Gulberg-III Lahore
2. The share transfer books of the Company will remain closed from October 24, 2013 to October 31,2013 (both days inclusive).
3. The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 23,2013.

We will send you 300 copies of printed Accounts for distribution amongst the members of the Exchange in due course of time.

Thank you,

Shaikh Arif Moin- ul -Haq
Company Secretary
Cell: 0302-8239869