



BALOCHISTAN GLASS LIMITED

(BGL UNIT-III) 12-KM Sheikhpura Road Kot Abdul Malik Lahore PAKISTAN

Tel:37923993-4, Fax:37930616

Email:info@balochistanglass.com Website:balochistanglass.com

Post-ID: 062786

February 20, 2015, 11:45:23

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/02/2015 at 12:00:00 , at LAHORE to consider the HALF YEARLY Accounts for the period ended 31/12/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/02/2015 to 28/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,