



BALUCHISTAN GLASS LIMITED

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

Tel:37923993-4, Fax:37930616

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

REVOKED

2015-10-01 15:27:03

Post-ID: 069968

September 30, 2015, 14:40:35

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 07/10/2015 at 12:00:00, at LAHORE to consider the Annual Accounts for the period ended JUNE, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 01/10/2015 to 07/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,