



BALUCHISTAN GLASS LIMITED

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

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Post-ID: 095079

February 24,2017,15:34:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

Please refer to our letter dated February 17,2017 regarding the Board meeting to consider the Half yearly accounts for the period ended Dec 31,2016. As the meeting time is 4:00 pm which is the closing time of the exchange, therefore the financial results will be provided to you through PUCARS on the next working day within the timeline as specified by the exchange. You may please inform the members of the Exchange accordingly.

Yours Sincerely,