



Balochistan Glass Limited

December 13, 2013

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Subject: Extra Ordinary General Meeting

Dear Sir,

We are enclosing here notice of Extra Ordinary General Meeting of Balochistan Glass Limited to be published in following newspapers in Karachi and Lahore as on December 15 ,2013 as required in listing regulations :

- Daily Jang
- Daily Business Recorder

Yours Sincerely,

Company Secretary
Balochistan Glass Limited