



Balochistan Glass Limited

December 20, 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: Change in Date of Extra Ordinary General Meeting

Dear Sir,

Refer to our letter dated December 14, 2013 for publication of Notice for Extra Ordinary General Meeting (EOGM) to be held on January 04, 2014, please note due to circumstances beyond our control we have revised the date of Extra Ordinary General Meeting (EOGM) and now this meeting will be held on January 27, 2014.

Revised notice of Extra Ordinary General Meeting (EOGM) shall be submitted in due course of time.

Yours Sincerely,

Company Secretary

Balochistan Glass Limited

CC: Head of Operations, Central Depository Company of Pakistan,
CDC House 99- B, Block – B, SMCHS, Main Sharah-e-Faisal
Karachi.

Corplink (Pvt.) Limited, Wings Arcade 1-K, Commercial
Model Town, Lahore.