



Balochistan Glass Limited

February 28, 2014

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

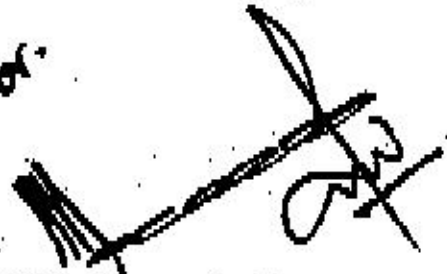
The General Manager,
Lahore Stock Exchange (G) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

SUB: MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company to consider the Half Yearly Accounts for the period ended December 31, 2013 will not be concluded today. Therefore the financial results will be faxed to you on the next working day.

Yours Sincerely,

For:


Shaikh Arif Moin-ul-Haq
Company Secretary