Balochistan Glass Limited

October 08,2015

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

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

Subject: **<u>Notice of Annual General Meeting</u>**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Saturday October 31, 2015 at 12:00 p.m at Plot # M-8, H.I.T.E. Hub, Hub Industrial Estate Lasbela, Balochistan for circulation amongst your members.

Yours Sincerely,

Shaikh Arif Moin –ul- Haq
Company Secretary

CC:
Director Enforcement,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad

CC:
Head Of Operations
Central Depository Company Of Pakistan
CDC House ,99-B,Block-B,SMCHS
Main Shahra-e-Faisal
Karachi

CC:
The Deputy Registrar
Company Registration Office,
Securities & Exchange Commission of Pakistan,
382/3 (IDBP House), Shara-e-Hali,
Quetta, Cantt

CC:
Corplink (Pvt) Ltd
Wings Arcade ,I-K,Commercial,
Model Town
Lahore.

Balochistan Glass Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 35th Annual General Meeting of Balochistan Glass Limited will be held on Saturday October 31, 2015 at 12:00 p.m at Plot # M-8, H.I.T.E. Hub, Hub Industrial Estate Lasbela, Balochistan to transact the following businesses:

Ordinary Business

1. To confirm the minutes of last Annual General Meeting held on October 31,2014.
2. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2015 together with Auditor's and Director's report thereon
3. To appoint Auditors of the Company for the year ending June 30,2016 and to fix their remuneration.

Other Business

4. To transact any other business with the permission of chairman

Date: October 08,2015
Place: Lahore

By Order of the Board

Shaikh Arif Moin –ul- Haq
Company Secretary

Notes:

1. The share transfer books will remain closed from 24/10/2015 to 31/10/2015 both days inclusive .Transfer received by the share registrar of the company Corplink Pvt Ltd, 1-k commercial, Model Town, Lahore upto October 23,2015 will be considered in time for the purpose of attendance at AGM .

2. A member who has deposited his/her shares in Central Depository Company of Paksitan Limited , must bring his /her participant's ID number and account /sub account number along with original CNIC or original passport at the time of the meeting .

3. A member entitled to attend and vote at the AGM may appoint another member as his /her proxy to attend, speak and vote instead of him/her.

4. Forms of proxy to be valid must be properly filled in /executed and received at the company head office situated at 12km ,Lahore Sheikhupura road,kot abdul malik, Lahore not later than 48 hours before the time of the meeting .

5. Members are requested to notify the share registrar of the company promptly of any change in their addresses and also provide copy of their CNIC for updating record .