



Balochistan Glass Limited



October 08, 2008

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

The Company Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: **Notice Of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 31, 2008 on Friday at 3:30 PM at our Head office (32-B/II, Main Gulberg, Lahore) for circulation amongst your members.

Yours Sincerely,

Muhammad Shamail Javed
Company Secretary

Head Office: 32-B-II, Main GULBERG, Lahore-54660. Pakistan PABX: (+92-42) 5712344 Fax: (+92-42) 5756924

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