



Balochistan Glass Limited



JANUARY 31, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: BOARD MEETING – OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to be informed that a meeting of the Board of Directors of the Company will be held on **February 07, 2020** at 3:15 pm in Lahore office (H-27, 1st Floor, Pace tower Gulburg II Lahore) to consider the appointment of Chairman, Chief Executive Officer and re-constitution of the Committees of the Board consequent upon election of the directors held on January 27, 2020.

The Company has declared the Closed Period from January 31, 2020 to February 07, 2020 as required under clause 5.6.1-d of PSX Regulations, accordingly no director, CEO or executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Balochistan Glass Limited
Company Secretary

Registered Office:
Plot # 8, Sector M, H.I.T.E Hub, District
Lasbella, Balochistan, Pakistan.

Factory Unit III:
12 KM, Sheikhpura Road, Kot Abdul Malik
Lahore. Ph: 042-37164425 , 37164071

Lahore Office: (Mailing Address)
H-27, 1st Floor, Pace Tower Gulberg II,
College Road, Lahore. Ph: 042-35253512-15

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