



# Balochistan Glass Limited



FEBRUARY 19, 2019

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

**Subject: Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday **February 27, 2019** at 4:30 pm at, 1<sup>st</sup> Floor Pace Tower, 27-H, College Road, Gulberg-II Lahore to consider the Interim Financial Information (un-audited Half Yearly Accounts) for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 19, 2018 to February 27, 2019** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or any other 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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