



Balochistan Glass Limited



APRIL 23, 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 Tuesday **April 30, 2019** at 3:30 pm at, 1st Floor Pace Tower, 27-H, College Road, Gulberg-II Lahore to consider the Interim Financial statements (un-audited quarterly and nine months Accounts) for the period ended March 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 23, 2019 to April 30, 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

Email: info@balochistanglass.com, Website: balochistanglass.com

Email: info@balochistanglass.com, Website: balochistanglass.com