



# Balochistan Glass Limited



February 28, 2020

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

**Subject: Board Meeting in Progress**

Dear Sir,

Refer to the subject matter the Board meeting held as of today (28<sup>th</sup> of February 2020, Since 03:30 pm) at H-27, 1<sup>st</sup> floor Pace Tower Gulburg II Lahore, to discuss and approve the half yearly and quarterly accounts for the period ended December 31, 2019 for any entitlement.

It is to be informed that the meeting is in progress.

Financial results and other announcements shall be informed in due course, subject to the conclusion of the above meeting.

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.

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Lahore. Ph: 042-37164425 , 37164071

**Lahore Office: (Mailing Address)**  
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