



# Balochistan Glass Limited



FEBRUARY 27, 2019

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

**Subject: Adjournment Notice of Board Meeting**

Dear Sir,

Refer to the subject matter the Board meeting is adjourned due to some traveling problems, quorum was not completed today. Revised time and place is as follows;

Revised meeting date; 28<sup>th</sup> of February 2019

Day & Time; Thursday, 2:30 Pm

Place: 1<sup>st</sup> Floor Pace Tower, 27-H, College Road, Gulberg-II Lahore

Considering the Interim Financial Information (un-audited Half Yearly Accounts) for the period ended December 31, 2018 for declaration of any entitlement.

"Closed Period" is extended **till 28<sup>th</sup> February, 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](mailto:info@balochistanglass.com), Website: [balochistanglass.com](http://balochistanglass.com)

Email: [info@balochistanglass.com](mailto:info@balochistanglass.com), Website: [balochistanglass.com](http://balochistanglass.com)