



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; 28th of February 2019

Day & Time; Thursday, 2:30 Pm

Place: 1st 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 28th 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,
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