



# Balochistan Glass Limited



September 27, 2019

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on October 04, 2019 at 4:00 pm at 27-H, Pace Tower, Gulberg II, Lahore to consider and approve the Audited Annual Accounts for the year ended **June 30, 2019** for declaration of any entitlement.

The Company has declared the "Closed Period" from September 27, 2019 to October 04, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or 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