



Balochistan Glass Limited



April 23, 2020

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

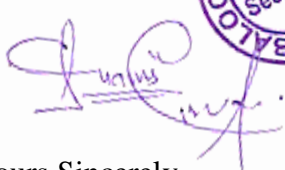

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **April 30, 2020** at 4:00 pm at 27-H, Pace Tower, Gulberg II, Lahore to consider and approve the Nine months & quarter Interim financial statements period ended **March 31, 2020** for declaration of any entitlement.

The Company has declared the "Closed Period" from April 23, 2020 to April 30, 2020 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