



February 26, 2021

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 (26th of February 2021, Since 11:00 am) at 12-KM, Shiekhupura road Kot-Abdul Malik Lahore, to discuss and approve the *Half yearly* and *Quarterly Interim Financial Statements for the period ended December 31, 2020* 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