



Balochistan Glass Limited



February 17, 2023

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 **February 24, 2023** at 5:00 pm, at Lahore office to consider and approve the Condensed Interim Financial Statements of the Company for the half year ended **December 31, 2022** for declaration of any entitlement.

The Company has declared the **"Closed Period"** from February 17, 2023 to February 24, 2023 as required under Clause 5.6.4 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



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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