



Balochistan Glass Limited



September 28, 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 **October 06, 2023** at 03:00 pm, at Lahore office to consider and approve the Annual Audited Financial Statements of the Company for the year ended **June 30, 2023** for declaration of any entitlement.

The Company has declared the "**Closed Period**" from September 28, 2023 to October 6, 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



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