



# Balochistan Glass Limited



October 20, 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 30, 2023** at 11:00 am at Lahore office to consider and approve the **Quarterly Un-audited Condensed Interim Financial Statements for the period ended September 30, 2023** for declaration of any entitlement.

The Company has declared the **"Closed Period"** from October 21, 2023 to October 30, 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,  
College Road, Lahore. Ph: 042-35253512-15

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