



# Balochistan Glass Limited



April 21, 2022

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

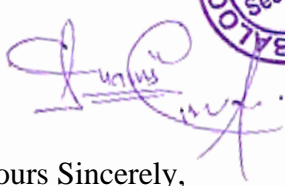

**Subject: Board Meeting**

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 28, 2022** at 2:00 pm through video link, at Lahore office to consider and approve the Nine months & 3<sup>rd</sup> quarter Interim financial statements period ended **March 31, 2022** for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2022 to April 28, 2022 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