



Balochistan Glass Limited



October 22, 2020

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 29, 2020** at 12:30 pm at 12-KM, Shiekhupura road Kot-Abdul Malik Lahore to consider and approve the **Quarterly Accounts for the period ended September 30, 2020** for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2020 to October 29, 2020 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.

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12 KM, Sheikhpura Road, Kot Abdul Malik
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Lahore Office: (Mailing Address)
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