



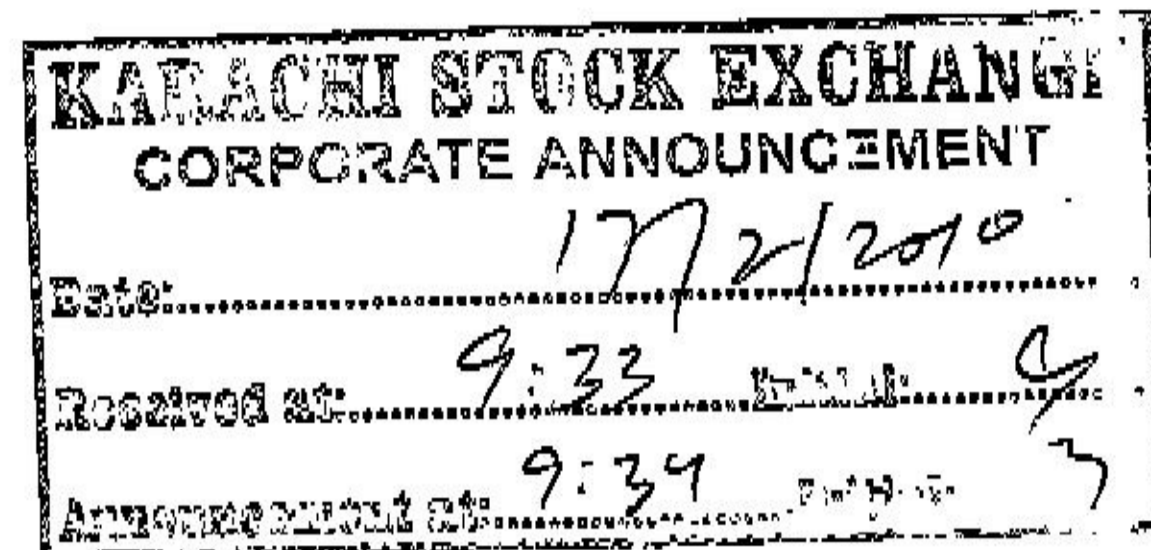
# Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 6680036-9 Fax: 92-21-5684086 Telex: 21093, HABIBPK Cable: BALUPBOARD

Ref : BPB/SD/2010/ 615

February 16, 2010

The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.



Fax No. 111-573-329

**Subject: BOARD MEETING – BALOCHISTAN PARTICLE BOARD LTD.**

Dear Sir,

This is to inform you that the meeting of the Board of Director's of the Company will be held on Thursday, February 25, 2010 at 12.00 Noon at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider unaudited interim condensed financial statements of the Company for the half year ended December 31 2009.

We also inform you that in terms of the clause (xxvi) of the Code of Corporate Governance, the closed period prior to Board of Directors meeting has been determined from February 19, 2010 to February 25, 2010 both days inclusive.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

(Manager Corporate Affairs)

