



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 5680036-9 Fax: 92-21-5684086 Telex: 21093, HABIBPK Cable: BALUPBOARD

Ref: BPB/SD/2010/630

April 19, 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 Wednesday, April 28, 2010 at 12.00 Noon at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider unaudited interim condensed financial statements of the Company for the third quarter ended March 31, 2010.

The Company has declared the "Closed Period" from April 22, 2010 to April 28, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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.

Thanking you,

Yours faithfully

(Manager Corporate Affairs)