



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/SID/2010/ 667

October 11, 2010

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We are enclosing herewith copies of our advertisements published in the Daily ~~BUSINESS~~ **RECORDER** English (Karachi / Lahore) and **NAWA-E-WAQT** Urdu (Karachi / Lahore) regarding the Annual General Meeting of the Company to be held at Iqbal Auditorium, Institute of Bankers, Pakistan, Moulvi, Jamizuddin Khan Road, Karachi on Thursday, October 28, 2010 at 10.30 a.m.

This is for your information and record.

Thanking you,

Yours faithfully

(Manager Corporate Affairs)

Encl: as above