



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/2011/

February 17, 2011

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

Fax No. 111573329

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Director's of Balochistan Particle Board Limited will be held at 12.00 noon on Friday, February 25, 2011 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the un-audited condensed interim financial statements of the Company for the half year ended December 31, 2010.

CLOSED PERIOD

In terms of the clause (xxvi) of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the financial results of the company has been determined from February 18, 2011 to February 25, 2011 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

(Manager Corporate Affairs)