

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1532

**N O T I C E**

March 16, 2011

**BALUCHISTAN PARTICLE BOARD LIMITED**

Source: "BUSINESS RECORDER" Dated: March 16, 2011

**Balochistan Particle Board Ltd.****NOTICE OF EXTRAORDINARY  
GENERAL MEETING**

Notice is hereby given that the Extraordinary General Meeting of Balochistan Particle Board Limited will be held on Friday, April 8, 2011 at 11:30 a.m. at Seminar Room, (2nd Floor), Institute of Bankers Pakistan, Mouvi Tamizuddin Khan Road, Karachi to transact the following business:

1. To elect Directors of the Company in accordance with the provisions of the Companies Ordinance, 1984. The number of elected Directors of the company fixed by the Board of Directors in their meeting held on February 25, 2011 is seven. The retiring Directors are Messrs. Muslim R. Habib, Murtaza H. Habib, Muhammad Salman Husain Chawala, S. Iqbal Ahmed Ghulam Abbas Karjatwala, Ali A. Rahim and Ali Niaz Akhtar. The retiring Directors are eligible for re-election.

By order of the Board  
Gawas R. Sethna  
Company Secretary

Karachi: March 16, 2011

**Notes:**

1. The Share Transfer Books of the Company will remain closed from Friday, April 1, 2011 to Friday, April 8, 2011, both days inclusive.
2. A member entitled to attend and vote at this meeting is entitled to appoint another member of the Company as a proxy to attend and vote on his/her behalf. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed at least 48 hours before the time of meeting.
3. Members are requested to notify any change in their addresses and their contact numbers immediately to the Company / Share Registrars, Messrs. Corporate Management Services (Pvt.) Limited, Karachi.
4. Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) are requested to send the same to the Company / Registrar.