



# 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/

April 12, 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 Wednesday, April 20, 2011 at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the un-audited condensed interim financial statements of the Company for the third quarter ended March 31, 2011.

## **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 April 14, 2011 to April 20, 2011 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

  
Cawas R. Sethna  
Company Secretary