



# 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/703/2011

October 1, 2011

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Karachi.

Fax No: 111-573-329

The General Manager  
Lahore Stock Exchange  
(Guarantee) Limited  
Lahore.

Fax No: 042-111441441

Dear Sir,

## FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday, October 1, 2011 at 12.00 noon at 4<sup>th</sup> floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, recommended the following :

(i)	CASH DIVIDEND <i>AND/OR</i>	-	N I L
(ii)	BONUS ISSUE <i>AND/OR</i>	-	N I L
(iii)	RIGHT SHARES <i>AND/OR</i>	-	N I L
(iv)	ANY OTHER ENTITLEMENT/CORPORATE ACTION <i>AND/OR</i>	-	N / A
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION	-	N / A

The financial results of the Company are as follows :

	<i>June 2011</i>	<i>June 2010</i>
	<i>( Rupees in thousands )</i>	
<b>Factory, administration and financial charges</b>		
Salaries and allowances	76	152
Rent, rates and taxes	55	55
Communication, printing and stationery	211	113
Repairs and maintenance	85	146
Provision for obsolescence	-	56
Travelling, conveyance and vehicle running expenses	1	49
Directors' fee	10	10
Stock exchange listing fee	50	40
Depreciation	332	368
Legal and professional charges	145	432
Insurance	17	20
Auditors' remuneration	48	48
Fees, subscription and other expenses	58	24
Financial charges / (income) - net	<u>(176)</u>	<u>(168)</u>
	C/F	(1,345)

...../2