



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/2011/706

October 8, 2011

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 Tamizuddin Khan Road, Karachi on Monday, October 24, 2011 at 12.45 p.m.

This is for your information and record.

Thanking you,

Yours faithfully

(Manager Corporate Affairs)

Encl: as above

