



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/

October 26, 2011

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

ADJOURNMENT OF ANNUAL GENERAL MEETING

Dear Sir,

We are enclosing herewith copies of the press advertisements published in the Daily **BUSINESS RECORDER** – English and **NAWA-E-WAQT** – Urdu (Karachi / Lahore) of October 26, 2011 regarding the notice for the adjournment of Annual General Meeting of the Company to be held at Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi on Monday, October 31, 2011 at 3.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully

(Manager Corporate Affairs)

Encl: as above