



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 35680036-9 Fax: 92-21-35684086

Ref : BPB/SD/2012/

September 12, 2012

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

Fax No. 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Lahore Stock Exchange Bldg.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

Fax No. (042) 36368485

Dear Sirs,

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, September 19, 2012 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the audited financial statements for the year ended June 30, 2012.

CLOSED PERIOD

In terms of the clause (xxiii) 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 September 12, 2012 to September 19, 2012 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully


Cawas R. Sethna
Company Secretary