



Balochistan Particle Board Limited

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

Ref: BPB/SD/735/2012

September 19, 2012

✓ 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: 042-36368485

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, September 19, 2012 at 12.00 noon at 4th floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, recommended the following :

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

The financial results of the Company are as follows :

	<i>June 2012</i>	<i>June 2011</i>
	<i>(Rupees in thousands)</i>	
Revenue		
Rental income	3,098	2,816
Profit on sale of vehicle	-	78
Profit on treasury call account	150	309
	3,248	3,203
Factory and administrative expenses		
Salaries and allowances	84	76
Rent, rates and taxes	76	55
Communication, printing and stationery	165	211
Repairs and maintenance	94	85
Provision for obsolescence and slow moving stores and spare parts	315	-
Travelling, conveyance and vehicle running expenses	1	1
Directors' fee	10	10
Stock exchange listing fee	62	50
Depreciation	298	332
Legal and professional charges	417	145
Insurance	15	17
Auditors' remuneration	53	48
Fees, subscription and other expenses	27	58
Financial charges	136	133
	C/F (1,753)	(1,221)

[Signature]
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