



# Balochistan Particle Board Limited

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

October 4, 2012

Ref: BPB/SD/2012/

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 Room No. 202, 2<sup>nd</sup> Floor, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi on Monday, October 22, 2012 at 11.30 a.m.

This is for your information and record.

Thanking you,

Yours faithfully

(Manager Corporate Affairs)

Encl: as above