



Balochistan Particle Board Limited

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

Ref: BPB/SD/74/2012

October 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,

CONDENSED INTERIM FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2012 (UNAUDITED)


We have to inform you that the Board of Directors of the Company in their meeting held on Friday, October 19, 2012 at 11.30 a.m. at 4th floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, approved the following :

- | | | |
|-------|---|-------|
| (i) | <u>CASH DIVIDEND</u> | - Nil |
| | <u>AND/OR</u> | |
| (ii) | <u>BONUS ISSUE</u> | - Nil |
| | <u>AND/OR</u> | |
| (iii) | <u>RIGHT SHARES</u> | - Nil |
| | <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 :

	Sept. 30, 2012	Sept. 30, 2011
	(Rupees in thousands)	
Revenue		
Rental income	799	726
Profit on treasury call account	14	23
	813	749
Expenditure		
Salaries and allowances	21	21
Rent, rates and taxes	19	19
Communication, printing and stationery	85	73
Directors' fee	2	-
Fees and subscription	84	62
Depreciation	67	75
Legal and professional charges	119	19
Insurance	4	4
Auditors' remuneration	14	10
Guarantee commission and bank charges	36	36
	451	319
Profit before taxation	362	430
Taxation	50	45
Profit after taxation	312	385
Earnings per share - Basic and diluted (Rs.)	0.05	0.06

Yours faithfully



AMIR BASHIR AHMED

Company Secretary

Balochistan Particle Board Ltd.