



Balochistan Particle Board Limited

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

Ref : BPB/SD/2012/

December 19, 2012

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

Sub: **CHANGE OF SHARES REGISTRAR**

Dear Sir,

All the shareholders are hereby notified that M/s THK Associates (Pvt.) Limited have been appointed as Shares Registrar of the Company with effect from December 24, 2012. Shareholders are requested to contact and make all future correspondence pertaining to the Shares Registrar Services at the following address:

THK Associates (Pvt.) Limited
2nd Floor, State Life Building-3,
Dr. Ziauddin Ahmed Road, Karachi-75530
Telephone # : (92 -21) 111-000-322
Fax #: : (92-21) 35655595
E-mail : secretariat@thk.com.pk
: info@thk.com.pk
Website : www.thk.com.pk

Public Dealing Timings
Monday to Friday

9:30 am to 12:30 pm & 2:30 pm to 4:30 pm

You are requested to kindly communicate this information to all members of Exchange and publish the above notice in your daily Ready Board Quotation.

Yours sincerely,

Amir Bashir Ahmed
Company Secretary

C.C. THK Associates (Pvt.) Limited
2nd Floor, State Life Building-3,
Dr. Ziauddin Ahmed Road, Karachi-75530