



# Balochistan Particle Board Limited

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

Ref : BPB/SD/2013/

February 19, 2013

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

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

Fax No. 111-573-329

Fax No. (042) 36368485

Dear Sirs,

## BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Balochistan Particle Board Limited will be held at 12:00 noon on Tuesday, February 26, 2013 at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the unaudited condensed interim financial statements of the Company for the half year ended December 31, 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 February 20, 2013 to February 26, 2013

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Amir Bashir Ahmed  
Company Secretary