



# Balochistan Particle Board Limited

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

Ref : BPB/SD/2013/

September 13, 2013

✓ The Managing Director  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

The General Manager  
Lahore Stock Exchange 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 Saturday, September 21, 2013 at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the audited financial statements for the year ended June 30, 2013.

## 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 September 13, 2013 to September 21, 2013 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Amir Bashir Ahmed  
Company Secretary