



Balochistan Particle Board Limited

Notice of Extraordinary General Meeting

Notice is hereby given that the Extraordinary General Meeting of Balochistan Particle Board Limited will be held on Tuesday, April 8, 2014 at 11.00 a.m. at Room No. 201, 2nd Floor, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi to transact the following business:

1. To elect Directors of the Company in accordance with the provisions of the Companies Ordinance, 1984. The number of elected Directors of the company fixed by the Board of Directors in their meeting held on February 27, 2014 is seven (7). The retiring Directors are Messrs. Muslim R. Habib, Murtaza H. Habib, Muhammad Salman Husain Chawala, S. Iqbal Ahmed, Ghulam Abbas Karjatwala, Ali A. Rahim and Ali Niaz Akhtar.

By order of the Board

Amir Bashir Ahmed
Company Secretary

Karachi: March 18, 2014

Notes:

1. The Share Transfer Books of the Company will remain closed from Tuesday, April 1, 2014 to Tuesday, April 8, 2014, both days inclusive.
2. A member entitled to attend and vote at this meeting is entitled to appoint another member of the Company as a proxy to attend and vote on his / her behalf. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed at least 48 hours before the time of meeting.
3. For identification, CDC account holders should present the participant's Computerized National Identity Card (CNIC) and CDC Account Number.
4. Members are requested to notify any change in their addresses and their contact numbers immediately to our Share Registrar, THK Associates (Pvt.) Limited, Karachi.
5. Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) are requested to send the same to the Company / Registrar.