

## BALUCHISTAN PARTICLE BOARD LIMITED

### Notice of Annual General Meeting

Notice is hereby given that the Thirty-fourth Annual General Meeting of Balochistan Particle Board Limited will be held on Friday, October 24, 2014 at 11:30 a.m. at Iqbal Auditorium, (3<sup>rd</sup> Floor), Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi to transact the following business:

1. To receive and consider the audited financial statements, the Directors' report and the Auditors' report for the year ended June 30, 2014.
2. To appoint auditors for the year ending June 30, 2015 and fix their remuneration.

By order of the Board



**Amir Bashir Ahmed**  
*Company Secretary*

Karachi: October 2, 2014

#### Notes:

1. The Share Transfer Books of the Company will remain closed from Saturday, October 18, 2014 to Friday, October 24, 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. In case of corporate entity, the Board of Directors' / Trustees' resolution / Power of Attorney with specimen signature of the nominee shall be produced in original at the time of the meeting to authenticate the identity.
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 an attested copy of their valid Computerized National Identity Card (CNIC) to the Company are requested to send the same at the earliest to the Company's share Registrar, THK Associates (Pvt.) Limited, Karachi. The Corporate entities are requested to provide their National Tax Number (NTN).