



# Balochistan Particle Board Limited

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

Ref : PBP/SD/2016/

August 11, 2016

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

Dear Sir,

## **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 Thursday, August 18, 2016 at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the audited financial statements of the Company for the year ended June 30, 2016.

## **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 August 11, 2016 to August 18, 2016

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

  
Amir Bashir Ahmed  
Company Secretary