



# Balochistan Particle Board Limited

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

October 19, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Material Information**

Dear Sir,

We would like to inform you that one of our directors viz., Mr. Tanzeel Abdul Sattar, nominee Director of N.I.T. noticed that a forged letter on Company's letterhead was shared on social media websites mentioning that a term sheet has been signed by some Chinese Company for acquisition of 90% of shareholding of Balochistan Particle Board Limited. Copy of the letter bearing forged signature of Company Secretary is enclosed for your kind perusal.

We would also bring it to your kind attention that abnormal turnover of 619,500 shares and 296,500 shares of the Company were recorded on October 18 and 19, 2016 respectively.

We confirm that no such agreement / term sheet has been signed by the Company for sale of Company's shares and the letter shared on social media websites is a hoax.

We would request that the contents of the letter be circulated amongst all the members of PSX and the case be thoroughly investigated under intimation to us.

Thanking you,

Yours faithfully

Amir Bashir Ahmed  
Company Secretary

Encl: *as above.*

FROM :cIMWTMSULARB

FAX NO. :9202135684086

October 18, 2016 09:10AM P1/1



# Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 5680036-9 Fax: 92-21-5684088 Telex: 21093, HABIBPK Cable: BALUPBOARD

Ref : BPB/SD/2016/

October 18, 2016

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

Fax No. 111-573-329

**Subject: Material Information**

Dear Sirs,

We would like to inform that a term sheet has been signed by Shandong Sun Paper Joint Stock Co. Limited with the major shareholders of Balochistan Particle Board Limited (BPBL) to buy 90% of the issued share capital of Balochistan Particle Board Limited.

Sun Paper was established in 1982 and is headquartered in Yanzhou City, Shandong Province. The business of Sun Paper covers many fields such as papermaking, chemical industry, foreign trade, power, scientific research, forestry and paper industry, hotel, investment, textiles, and food. With total assets of 26 billion Yuan and a staff of more than 10,000 employees, the annual pulp and paper production capacity of Sun Paper is 4.6 million tons. After 30 years of development, Sun Paper has developed into a globally advanced transnational papermaking group and an enterprise integrating pulp and papermaking. Now Sun Paper is the largest privately-owned papermaking enterprise in China, one of China's top 500 enterprises and one of the world top 100 papermaking companies. In 2006, Sun Paper was listed into the Shenzhen Stock Exchange.

Thanking you,

Yours faithfully

Amir Bashir Ahmed  
Company Secretary

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Factory: Mauza Beerot, Tehsil Hub, Distt. Lasbella, Balochistan, Phone: (0853) 303287 Fax: (0853) 302365