



Balochistan Particle Board Limited

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

Ref: BPB/SD/2017/855

February 17, 2017

The Managing Director
Pakistan Stock Exchange Limited
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 Saturday, February 25, 2017 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the unaudited condensed interim financial statements of the Company for the half year ended December 31, 2016.

CLOSED PERIOD

In terms of the Regulation No. 5.19.15 of the Pakistan Stock Exchange Regulations we have to advise you that the closed period prior to the announcement of the financial results of the company has been determined from February 17, 2017 to February 25, 2017 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Company Secretary