



Balochistan Particle Board Limited

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

Ref : BPB/SD/2017/

October 2, 2017

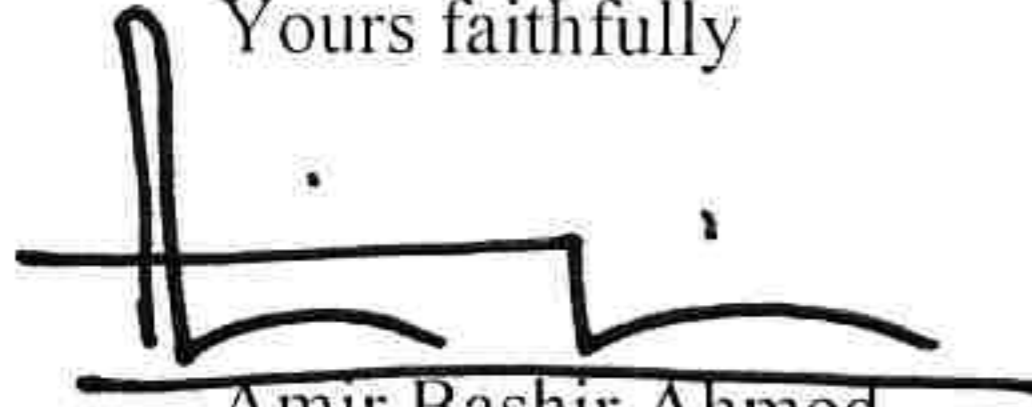
The Managing Director
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Notice of Annual General Meeting

Dear Sir,

In accordance with the clause 5.6.4(b) of the Listing Regulations, we are pleased to enclose copy of the Notice of Annual General Meeting to be published in newspapers and dispatched to the members of the company.

Yours faithfully



Amir Bashir Ahmed
Company Secretary

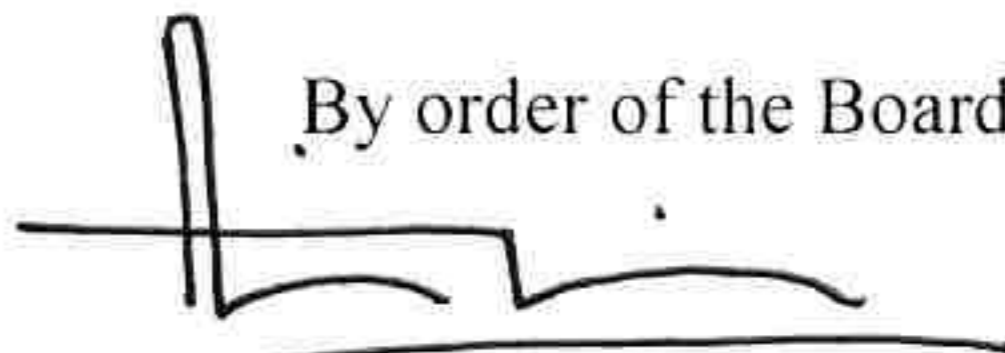
Encl: as above

BALUCHISTAN PARTICLE BOARD LIMITED

Notice of Annual General Meeting

Notice is hereby given that the Thirty-seventh Annual General Meeting of Balochistan Particle Board Limited will be held on Wednesday, October 25, 2017 at 12:00 Noon at Iqbal Auditorium, (3rd 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, 2017.
2. To appoint auditors for the year ending June 30, 2018 and fix their remuneration.

By order of the Board

Amir Bashir Ahmed
Company Secretary

Karachi: September 21, 2017

Notes:

1. The Share Transfer Books of the Company will remain closed from Wednesday, October 18, 2017 to Wednesday, October 25, 2017 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, Owners of the physical shares and CDC account holder should present Computerized National Identity Card (CNIC) along with participants ID number and CDC account number. In case of appointment of proxy by such account holders, the guidelines as contained in the SECP's circular No. 1 of January 26, 2000 are to be followed.
4. Members are requested to notify any change in their addresses and their contact numbers immediately to Company's 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 / Share Registrar. The Corporate entities are requested to provide their National Tax Number (NTN).
6. **Consent for Electronic Transmission of Audited Financial Statements & Notices (Optional)**
The Securities and Exchange Commission of Pakistan through its Notification S.R.O 787(I)/2014 dated September 8, 2014 has permitted companies to circulate Audited Financial Statements along with Notice of Annual General Meeting to its members through e-mail. Accordingly, members are requested to send their consent and e-mail addresses for receiving Audited Financial Statements and Notices through e-mail. In order to avail this facility, a standard request form is available at the Company's website.