



Balochistan Particle Board Limited

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

Ref : BPB/SD/2018/1014

September 19, 2018

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, September 29, 2018 at 4th 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, 2018.

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 September 19, 2018 to September 29, 2018 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Company Secretary