



Balochistan Particle Board Limited

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

Ref : BPBL/SD/2018/1020

September 28, 2018

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 Pakistan Stock Exchange Regulations, we are pleased to enclose copy of the Notice of Annual General Meeting to be published in newspapers dated October 01, 2018 and dispatched to the members of the Company.

Yours faithfully

Manager Corporate Affairs

Encl: as above



BALUCHISTAN PARTICLE BOARD LIMITED

Notice of Annual General Meeting

Notice is hereby given that the thirty-eighth Annual General Meeting of Balochistan Particle Board Limited will be held on Monday, October 22, 2018 at 12:00 Noon at Iqbal Auditorium, (3rd Floor), the Institute of Bankers Pakistan (IBP), Moulvi Tamizuddin Khan Road, Karachi to transact the following business:

Ordinary Business

1. To receive and consider the audited financial statements, the Directors' report and the Auditors' report for the year ended June 30, 2018.
2. To appoint auditors of the company for the year ending June 30, 2019 and fix their remuneration.

Special Business

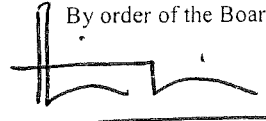
3. To consider and if thought fit, pass with or without amendment/modification following resolutions as ordinary resolution, to obtain consent from the members for the transmission of annual audited accounts in electronic form.

"RESOLVED THAT the Company, be and is hereby, authorized to circulate the annual balance sheet and profit and loss account, auditor's report, director's report, notice of Annual General Meeting etc., (annual audited accounts) to its members through CD/DVD instead of hard copy at their registered addresses. However, if a member prefers to receive hard copies for all the future annual audited accounts then such preference of the member shall be given to the Company in writing and thereafter the Company shall provide hard copies of all the future annual audited accounts to such member.

FURTHER RESOLVED THAT Company Secretary be and is hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution."

A statement under Section 134(3) of the Companies Act, 2017 in respect of the above special businesses is being sent to the members along with a copy of this notice.

Karachi: September 29, 2018

By order of the Board

Amir Bashir Ahmed
Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from Monday, October 15, 2018 to Monday, October 22, 2018 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 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 our Share Registrar, THK Associates (Pvt.) Limited, Karachi.

5. Pursuant to the directive of the Securities and Exchange Commission of Pakistan (SECP), it is mandatory to mention CNIC number of member on members' register and other statutory returns. Those shareholders who have not submitted copy of their CNIC to the Company are once again requested to submit copy of their CNIC.

6. Unclaimed/Unpaid Dividend and Share Certificates:

Shareholders who could not collect their dividend /physical shares are advised to contact Share Registrar or our Registered Office to enquire and collect their unclaimed dividend/shares, if any. In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such unclaimed dividend and shares for a period of 3 years or more from the date it is due and payable shall be deposited to the credit of Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to Securities and Exchange Commission of Pakistan (SECP).

Statement under Section 134(3) of the Companies Act 2017

This Statement sets out the material facts concerning the Special Business to be transacted at the 38th Annual General Meeting of the Company to be held on October 22, 2018:

Item 3 of the Agenda – Transmission of Audited Financial Statements through CD/DVD/USB:

The Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 470(I)/2016 dated May 31, 2016, has allowed listed companies to circulate their Annual Audited Accounts (i.e. the annual balance sheet and profit and loss account, auditor's report and director's report) to its members through CD/DVD at their registered addresses instead of sending them in hard copies, subject to approval obtained from shareholders in General Meeting. Accordingly, approval is hereby sought from members of Company to comply with the requirements of said SRO vide an ordinary resolution.

Subject to the approval of resolution in the AGM, the company will circulate its annual accounts in future through CD/DVD. However, members will have the right to request hard copies free of cost at their registered addresses after submitting the Standard Request Form which shall be made available on the Company website. While members who wish to receive hard copies for all future annual audited accounts shall also require to give their preference in writing.

None of the Directors of the Company have any direct or indirect interest in the above said special business.