



# Balochistan Particle Board Limited

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

Ref : BPB/SD/2019/1119

September 20, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
StockExchange 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 04:00 p.m. on Friday, September 27, 2019 at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the audited financial statements of the Company for the year ended June, 2019.

## **CLOSED PERIOD**

In terms of the Regulation No. 5.6.1(d) 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 20, 2019 to September 27, 2019 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Irfan Ghulam Muhammad  
Company Secretary