



Balochistan Particle Board Limited

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

Ref : BPB/SD/2020/1182

March 13, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Notice of Extraordinary 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 Extraordinary General Meeting to be published in newspapers and dispatch to the members of the Company on March 17, 2020.

Yours faithfully

Irfan Ghulam Muhammad
Company Secretary

Encl: as above

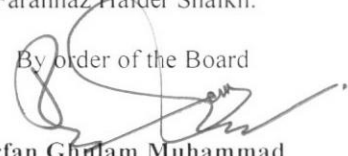
Balochistan Particle Board Limited

Notice of Extraordinary General Meeting

Notice is hereby given that the Extraordinary General Meeting of Balochistan Particle Board Limited will be held on Wednesday, April 08, 2020 at 11:00 a.m. at Iqbal Auditorium, 3rd Floor The Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi to transact the following business:

1. To elect Directors of the Company in accordance with the provisions of Section 159 of the Companies Act 2017. The number of elected Directors of the Company fixed by the Board of Directors in their meeting held on February 27, 2020 is seven (7). The retiring directors are Messrs. Muslim R, Habib, Ali Niaz Akhtar, Akhtar Zaman Khan, Ali Akbar, Mehboob Ali Lilani, Syed Shabbar Hasan and Ms. Farahnaz Haider Shaikh.

By order of the Board


Irfan Ghulam Muhammad
Company Secretary

Karachi: March 13, 2020

Notes:

1. The Share Transfer Books of the Company will remain closed from Wednesday, April 01, 2020 to Wednesday, April 08, 2020, 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, Owner 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 holder(s), the guidelines as contained in the SCP's circular of 26th January 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. Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) are requested to send the same to the Company / Registrar.
6. Members may exercise their right to vote by means of postal ballot i.e. by post or through electronic mode subject to the requirements of section 143-145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018.
7. Members can also avail video conference facility, in this regard, please fill the following and submit to Head Office of the Company seven (7) days before holding of the Extraordinary General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least seven (7) days prior to date of meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

"I/We _____ of _____, being a member of Balochistan Particle Board Limited, holder of _____ ordinary share(s) as per Registered Folio No. _____ hereby opt for video conference facility at _____".