



Balochistan Particle Board Limited

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

Ref : BPBL/SD/2020/1199

July 2, 2020

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

Subject: **MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and clause 5.6.1 (a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following material information.

The Board of Directors in its meeting held on July 2, 2020 has approved the following:

- a) To initiate proceedings of members' voluntary winding up subject to approval of members in the extraordinary general meeting.
- b) The extraordinary general meeting will be held on August 5, 2020 at 11:00 a.m. The venue will be intimated later.

Yours Sincerely

Irfan Ghulam Muhammad
Company Secretary