



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 5680036-9 Fax: 92-21-5684086 Telex: 21093, HABIBPK Cable: BALUPBOARD



Ref : BPB/SD/2014/ 820

March 17, 2014

The Managing Director
Karachi Stock Exchange Limited.
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Limited.
Lahore Stock Exchange Bldg.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

Fax No. 111-573-329

Fax No. (042) 36368485

SUB : NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sirs,

Please find herewith copy of the notice of the Extraordinary General Meeting to be held on April 8, 2014. You are requested to circulate the same among your members.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Company Secretary

Encl: as above