



**PAKISTAN STOCK EXCHANGE LIMITED**

PSX/N-1425

**NOTICE**

March 01, 2017

Reproduced hereunder letter received from **BALUCHISTAN PARTICAL BOARD LIMITED**, for information of all TREC Holders of The Pakistan Stock Exchange.

(Copy of the same is also available on our Website [www.Psx.com.pk](http://www.Psx.com.pk))

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*Mr. Jamil Khan*  
*[Signature]*

**Balochistan Particle Board Limited**

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

Ref. No. BPB/SD/858/2017

February 25, 2017

The Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000.

Subject: Extracts of the minutes of the Board of Directors' meeting

Dear Sir,

Pursuant to Regulation No.5.6.1 (d), 5.19.15 of the Pakistan Stock Exchange Regulations and Notice No. PSX/N-813 of the Pakistan Stock Exchange Limited, we are pleased to submit the relevant extracts of the minutes of meeting of the Board of Directors of the Company held on Saturday, February 25, 2017.

Yours Sincerely

*[Signature]*

*Amir Bashir Ahmed*  
Company Secretary

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# Balochistan Particle Board Limited

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

**CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES OF  
THE BOARD OF DIRECTORS' MEETING  
HELD ON FEBRUARY 25, 2017**

The Secretary informed the Board members that Mr. Muslim R. Habib, Director of the Company, has received 11,496 shares of the Company through inheritance from his late mother Mrs. Mehrunnisa Rashid Habib. Relevant details of the transaction were as follows:

|                       |  |
|-----------------------|--|
| Beneficiary           | : Mr. Muslim R. Habib  |
| Number of shares      | : 11,496   |
| Form of Shares        | : Physical   |
| Date of transaction   | : November 28, 2016  |
| Nature of transaction | : Through inheritance from his late mother Mrs.<br>Mehrunnisa Rashid Habib |
| Price                 | : Not Applicable as acquired through inheritance                           |

The Secretary also informed the Board members that details of the above transaction had already been disseminated to the Pakistan Stock Exchange Limited as required under Clause 5.6.1 (d) of the Pakistan Stock Exchange Regulations.

**Certified True Copy**

**Amir Bashir Ahmed  
Company Secretary**

**Karachi: February 25, 2017**

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