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Balochistan Particle Board Limited

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Ref: BPB/SD/ 485/2008

February 26, 2008

The Managing Director
 Karachi Stock Exchange
 (Guarantee) Limited
 Karachi.

Fax No: 2415763/2437560

INTERIM CONDENSED FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2007

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held at 12.00 noon on Tuesday, February 26, 2008, approved the following :

- (i) CASH DIVIDEND - Nil
AND/OR
- (ii) BONUS ISSUE - Nil
AND/OR
- (iii) RIGHT SHARES - Nil
AND/OR
- (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION - N/A
AND/OR
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION - N/A

The financial results of the Company are as follows :

	Half-year ended		Quarter ended	
	Dec. 31, 2007	Dec. 31, 2006	Dec. 31, 2007	Dec. 31, 2006
	(Rupees in thousands)			
Factory, administration and financial charges				
Salaries and allowances	144	144	72	72
Rent, rates and taxes	28	47	23	42
Communication, printing and stationery	90	90	33	37
Repair and maintenance	-	12	-	-
Travelling and conveyance	114	55	25	26
Directors' fee	4	5	2	2
Stock exchange listing fee	15	15	-	-
Depreciation	227	252	114	128
Legal and professional charges	57	77	3	3
Insurance	10	18	5	7
Audit fee	25	18	15	12
Other expenses	8	5	6	5
Financial charges / (Income) - net	(10)	56	(9)	29
	710	792	289	361
Other Income				
Rental income	1,089	900	544	450
Profit before taxation	379	108	255	89
Taxation	55	5	28	3
Profit after taxation	324	103	227	88
Earnings per share (Rupees)	0.05	0.02	0.04	0.01

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Yours faithfully

Handwritten signature
CAWAS R. SETHNA
 Company Secretary
 Balochistan Particle Board Ltd.

35