



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

April 16, 2008

Ref: BPB/SD/ 487 /2008

Fax No: 2415763/2437560

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

INTERIM CONDENSED FINANCIAL RESULTS OF THE COMPANY FOR THE THREE QUARTERS ENDED MARCH 31, 2008 (UNAUDITED)

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held at 12.00 noon on Wednesday, April 16, 2008, approved the following :

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

The financial results of the Company are as follows :

	Three Quarters ended March 31, 2008	March 31, 2007	Quarter ended March 31, 2008	Quarter ended March 31, 2007
	(Rupees in thousands)			
Factory, administration and financial charges				
Salaries and allowances	216	216	72	72
Rent, rates and taxes	42	52	14	5
Communication, printing and stationery	128	94	38	4
Repair and maintenance	-	12	-	-
Travelling and conveyance	143	66	29	11
Directors' fee	6	7	2	2
Stock exchange listing fee	15	15	-	-
Depreciation	340	378	113	126
Legal and professional charges	61	81	4	4
Insurance	15	25	5	9
Audit fee	35	24	10	6
Other expenses	8	7	2	2
Financial charges / (income) - net	(15)	78	(5)	22
	994	1,055	284	263
Other Income				
Rental income	1,634	1,500	545	600
Profit before taxation	640	445	261	337
Taxation	82	8	27	3
Profit after taxation	558	437	234	334
Earnings per share (Rupees)	0.09	0.07	0.04	0.06

Yours faithfully


CAWAS R. SETHNA
Company Secretary
Balochistan Particle Board Ltd.