



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phone: 668038-9 Fax: 92-21-6694086 Telex: 21003, HABIDPK Cable: BALUPBOARD

Ref. DPB/SD/494/2008

October 8, 2008

Fax No: 111-573-329

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

We have to inform you that the Board of Directors of our Company in their meeting held at 12.00 noon on Wednesday, October 8, 2008, recommended the following:

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

The financial results of the Company are as follows:

	<i>June 2008</i>	<i>June 2007</i>
	<i>(Rupees in thousands)</i>	
Factory, administration and financial charges		
Salaries and allowances	290	288
Rent, rates and taxes	55	65
Communication, printing and stationery	147	99
Repairs and maintenance	4	12
Provision for obsolescence and slow moving items	53	84
Travelling and conveyance	180	99
Directors' fee	8	10
Stock exchange listing fee	140	15
Depreciation	454	504
Legal and professional charges	64	85
Insurance	20	34
Auditors' remuneration	45	30
Other expenses	17	5
Financial charges / (Income) - Net	(4)	98
	C/P (1,473)	(1,428)