



Balochistan Particle Board Limited

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

October 30, 2008

Ref: BPB/SD/501/2008

Fax No: 111-573-329

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

Dear Sir,

FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2008 (UNAUDITED)

We have to inform you that the Board of Directors of our Company in their meeting held at 12.00 noon on Thursday, October 30, 2008, recommended 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 :

	Sept. 30, 2008	Sept. 30, 2007
	(Rupees in thousands)	
Factory, administration and financial charges		
Salaries and allowances	78	72
Rent, rates and taxes	3	5
Communication, printing and stationery	57	57
Travelling and conveyance	55	89
Directors' fee	-	2
Stock exchange listing fee	20	15
Depreciation	102	113
Legal and professional charges	89	54
Insurance	5	5
Auditors' remuneration	10	10
Financial charges / (income) - Net	8	(1)
	427	421