



# Balochistan Particle Board Limited

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Ref: BPB/SD/ 130 /2009

February 27, 2009

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

Fax No: 111-573-329

## UNAUDITED INTERIM CONDENSED FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held at 4.00 p.m. on Friday, February 27, 2009, approved the following :

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

The financial results of the Company are as follows :

	Half-year ended		Quarter ended	
	Dec. 31, 2008	Dec. 31, 2007	Dec. 31, 2008	Dec. 31, 2007
	( Rupees in thousands )			
<b>Factory, administration and financial charges</b>				
Salaries and allowances	156	144	78	72
Rent, rates and taxes	28	28	25	23
Communication, printing and stationery	135	90	78	33
Travelling and conveyance	85	114	30	25
Directors' fee	5	4	5	2
Stock exchange listing fee	20	15	-	-
Depreciation	204	227	102	114
Legal and professional charges	180	57	91	3
Insurance	9	10	4	5
Auditors' remuneration	25	25	15	15
Other expenses	8	6	8	6
Financial charges / (income) - Net	7	(10)	(1)	(9)
	862	710	435	289
<b>Other Income</b>				
Rental income	1,200	1,089	600	544
<b>Profit before taxation</b>	338	379	165	255
Taxation	130	55	90	28
<b>Profit after taxation</b>	208	324	75	227
<b>Earnings per share - Basic and diluted (Rs.)</b>	0.03	0.05	0.01	0.04

Yours faithfully

**CAWAS R. SETHNA**  
Company Secretary

Balochistan Particle Board Ltd.