



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

Ref: BPB/SD/ 545 /2009

April 29, 2009

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

Dear Sir,

We are pleased to enclose a sealed envelope advising interim condensed financial results of the Company for the quarter and cumulative for the three quarters ended March 31, 2009 (unaudited) approved by the Board of Directors in their meeting held on April 29, 2009.

The contents of the enclosed letter may kindly be announced to all the members of the Stock Exchange and also placed on the Notice Board.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully

CAWAS R. SETHNA
Company Secretary
Balochistan Particle Board Ltd.

Encl: As above.