



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 5880036-9 Fax: 92-21-5884086 Telex: 21093, HABIBPK Cable: BALUPBOARD

Ref: BPB/SD/2009/568

September 17, 2009

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No. 111-573-329

Subject: **BOARD MEETING – BALOCHISTAN PARTICLE BOARD LTD.**

Dear Sir,

This is to inform you that the meeting of the Board of Director's of the Company will be held on Friday, September 25, 2009 at 12.00 Noon at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider financial statements of the Company for the year ended June 30, 2009.

We also inform you that in terms of the clause (xxvi) of the Code of Corporate Governance, the closed period prior to Board of Directors meeting has been determined from September 19, 2009 to September 25, 2009 both days inclusive.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

(Manager Corporate Affairs)