



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmad Road, Karachi, Phones: 6680036-9 Fax: 92-21-5684086 Telex: 21093, HABIBPK Cable: BALUPBOARD

Ref : BPB/SD/2009/576

September 29, 2009

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

Fax No. 111-573-329

Sub : Notice of Annual General Meeting

Dear Sirs,

We enclose herewith a copy of the Notice of Annual General Meeting of the company to be held on Thursday, October 22, 2009 at 12:00 noon.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

(Manager Corporate Affairs)

Encl: as above