



Balochistan Particle Board Limited

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

Ref: BPB/SD/575/2009

October 28, 2009

Fax No: 111-573-329

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

Dear Sir,

UNAUDITED INTERIM CONDENSED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2009

We have to inform you that the Board of Directors of our Company in their meeting held at 12.00 noon on Wednesday, October 28, 2009, recommended 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 :

	Sept. 30, 2009	Sept. 30, 2008
	(Rupees in thousands)	
Factory, administration and financial charges		
Salaries and allowances	78	78
Rent, rates and taxes	14	3
Communication, printing and stationery	63	57
Travelling, conveyance and vehicle running expenses	34	55
Directors' fee	3	-
Stock exchange listing fee	40	20
Depreciation	92	102
Legal and professional charges	19	89
Insurance	5	5
Auditors' remuneration	11	10
Other expenses	1	-
Financial charges / (income) - Net		
Guarantee commission and bank charges	35	31
Profit on treasury call account	(61)	(23)
	(26)	8
	334	427