



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Ref: BPB/SD/ 724 /2012

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

April 28, 2012

✓ The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Karachi.
Fax No: 111-573-329

The General Manager
Lahore Stock Exchange
(Guarantee) Limited
Lahore.
Fax No: 042-36368485

Dear Sir,

CONDENSED INTERIM FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER RELATIVE FOR THREE QUARTERS ENDED MARCH 31, 2012 (UNAUDITED)

We have to inform you that the Board of Directors of the Company in their meeting held on Saturday, April 28, 2012 at 12.00 noon

4th floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, approved the following :

- | | | |
|-------|---|-------|
| (i) | <u>CASH DIVIDEND</u>
<u>AND/OR</u> | - Nil |
| (ii) | <u>BONUS ISSUE</u>
<u>AND/OR</u> | - Nil |
| (iii) | <u>RIGHT SHARES</u>
<u>AND/OR</u> | - Nil |
| (iv) | <u>ANY OTHER ELEMENT</u>
<u>AND/OR</u> | - N/A |
| (v) | <u>ANY OTHER PR</u>
<u>AND/OR</u> | - N/A |

The financial results of the Company are as follows :

	Three Quarters ended March 31, 2012	March 31, 2011	Quarter ended March 31, 2012	March 31, 2011
	(Rupees in thousands)			
Revenue				
Rental income	2,299	2,090	799	726
Profit on sale of car	-	78	-	78
	2,299	2,168	799	804
Expenditure				
Salaries and allowances	63	55	21	19
Rent, rates and taxes	57	42	19	14
Communication, printing and stationery	141	215	7	75
Repairs and maintenance	-	85	-	-
Travelling, conveyance and vehicle running expenses	1	1	-	-
Directors' fee	7	7	2	2
Stock exchange listing fee	62	50	-	-
Depreciation	224	248	75	82
Legal and professional charges	138	126	99	16
Insurance	11	14	3	4
Auditors' remuneration	40	38	10	10
Fees, subscription and other expenses	22	12	-	-
Financial charges / (Income)				
Guarantee commission and bank charges	107	96	37	33
Profit on treasury call account	(97)	(249)	(44)	(43)
	10	(153)	(7)	(10)
	774	740	229	212
Profit before taxation	1,525	1,428	570	592
Taxation	195	230	80	79
Profit after taxation	1,330	1,198	490	513
Earnings per share - Basic and diluted (Rs.)	0.22	0.20	0.08	0.09

Yours faithfully


CAWAS R. SETHNA
Company Secretary
Balochistan Particle Board Ltd.