



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 35680036-9 Fax: 92-21-35684086

Ref : BPB/SD/2017/927

October 18, 2017

The General Manager
Trading & Member Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Balochistan Particle Board Limited will be held at 12:00 Noon on Thursday, October 26, 2017 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi consider and approve the unaudited condensed interim financial statements of the Company for the first quarter ended September 30, 2017.

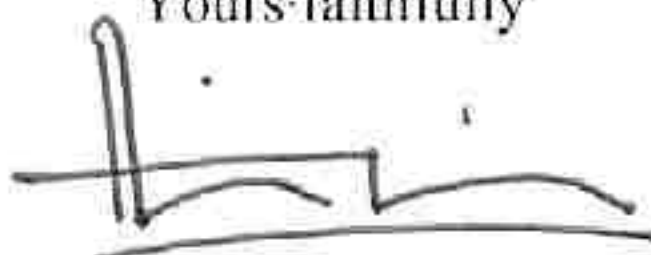
CLOSED PERIOD

In terms of the Regulation No. 5.19.15 of the Pakistan Stock Exchange Regulations we have to advise you that the closed period prior to the announcement of the financial results of the company has been determined from October 18, 2017 to October 26, 2017 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Company Secretary