



Balochistan Particle Board Limited

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

Ref : BPB/SD/2019/1077

April 19, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
StockExchange 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 03:30 p.m. on Friday, April 26, 2019 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the unaudited condensed interim financial statements of the Company for the quarter and cumulative for three-quarters ended March 31, 2019 and Directors' report thereon.

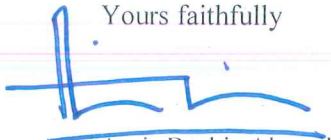
CLOSED PERIOD

In terms of the Regulation No. 5.6.1(d) 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 April 19, 2019 to April 26, 2019 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully



Amir Bashir Ahmed
Company Secretary