PAKISTAN STOCK EXCHANGE LIMITED
Stock Exchange Building, Stock Exchange Road, Karachi-74000
UAN: 111-001-122 Fax: 32437560

PSX/N-751 NOTICE June 22, 2021

SUSPENSION OF TRADING IN THE SHARES OF M/S. BALOCHISTAN PARTICLE BOARD LIMITED

This is further to PSX's various Notices on the subject matter, last of which was notified by PSX vide Notice No. PSX/N- 532 dated April 23, 2021.

Since M/s. Balochistan Particle Board Limited has not so far removed the cause(s) of suspension of trading in its shares relating to non-compliances of Clauses 5.11.1.(b)(c)(d)(i)(l)(n) of PSX Regulations i.e. Suspended commercial production / business operations in its principle line of business, failed to hold the Annual General Meetings, failed to submit its Annual audited accounts, adverse opinion in the audit report, issuance of Show Cause Notice by SECP for initiating winding-up proceeding and Voluntary winding-up proceedings have commenced through passing of special resolution, it has been decided that trading in the shares of the Company shall remain suspended until such time the causes of suspension have been rectified or another period of 60 days effective from June 23, 2021.

The decision has been taken in exercise of the powers vested in the Exchange under Sub-Section (7) of Section 19 of the Securities Act, 2015 and clause 5.11 of the PSX Regulations.

Please note that the company is in process of completion of the requirements for Voluntary Winding-up and will be delisted from the Exchange upon fulfillment of relevant requirements.

The above may be noted for record purposes.

Hafiz Maqsood Munshi | Manager-RAD

Cc:
1. The Director (CSD)-SECP
2. The Director (CI)-SECP
3. The Chief Executive Officer-PSX
4. The Chief Regulatory Officer-PSX
5. All Departmental Heads-PSX
6. The Central Depository Company of Pakistan Limited
7. The National Clearing Company of Pakistan Limited
8. Company concerned
9. THK Associates (Pvt) Ltd
10. PSX Website & Notice Board