Balochistan Particle Board Limited

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

Ref : BPB/SD/2017/923

October 5, 2017

The Managing Director
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject : **Notice for Unclaimed Physical Shares / Dividends**

Pursuant to the provisions of Section 244 of the Companies Act 2017, all companies are required to surrender shares / dividends which remain unpaid for over three (3) years to the Federal Government. The Company has issued notices to shareholders whereby they are advised to lodge their claims with Share Registrar or with the Company at Registered Office within 90 days from the issue of the notice.

Specimen letter is attached for your reference.

Please acknowledge receipt.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
CFO & Company Secretary

Encl: as above

Factory: Mauza Beerot, Tehsil Hub, Distt. Lasbella, Balochistan, Phone: (0853) 363362 Fax: (0853) 363298

Balochistan Particle Board Limited

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

October 4, 2017 Ref.: BPBL/SD/Unclaimed / XXX /2017

Folio No.: _____

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Dear Shareholder,

NOTICE FOR UNCLAIMED PHYSICAL SHARES / DIVIDENDS

Pursuant to the provisions of Section 244 of the Companies Act, 2017 (the "Act"), all companies are required to surrender physical shares / dividends which remain unclaimed or unpaid for over three years to the Federal Government.

As per Company's record, there are unclaimed physical shares / dividends in respect of your above mentioned folio / account. Details of unclaimed physical shares / dividends for over three years are available on the Company's website. (http://www.bpbl.net)

In connection to the above, you are requested to immediately lodge your claim to our Share Registrar or our registered office at following addresses within 90 days from the date of this notice, alongwith relevant documents in support of your claim under a duly signed letter (in accordance with specimen signature recorded with the Company):

Share Registrar
THK Associates (Pvt.) Limited
1st Floor, 40-C, Block-6, P.E.C.H.S.,
Karachi-75400 P.O Box No. 8533.
UAN: +92(021)111-000-322
Dir: +92(021)34168266-68-70
Email: Secretariat@thk.com.pk

or **Registered Office**
Balochistan Particle Board Limited
Shares Department,
3rd Floor, Imperial Court,
Dr. Ziauddin Ahmed Road,
Karachi.
Tel # +92-21-35680036-9

Please note that in case the Company does not receive a claim from you within the aforesaid time period, the Company shall proceed to deposit unclaimed physical shares / dividends in its possession with the Federal Government pursuant to the provisions of sub section (2) of Section 244 of the Act.

Sincerely,

Company Secretary
Balochistan Particle Board Limited

Note: This is a Computer generated letter hence does not require any signature.

If returned undelivered, please return to,
Balochistan Particle Board Limited
Shares Department,
3rd Floor, Imperial Court,
Dr. Ziauddin Ahmed Road,
Karachi.