



# Balochistan Particle Board Limited

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

Ref: BPB/SD/2020/1198

June 25, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

## **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

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, July 2, 2020 at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and recommend approval of voluntary winding up of the Company through special resolution.

### **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 has been determined from June 25, 2020 to July 2, 2020 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

**Irfan Ghulam Muhammad**  
*Company Secretary*