



Balochistan Particle Board Limited

(Under Members' Voluntary Winding-up)

Ref : 21/150/C

September 30, 2021

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

Subject: Certified True Copy of the Resolution passed in the Final General Meeting

Dear Sir,

Pursuant to clause 5.6.9 (b) of the Pakistan Stock Exchange Regulations, we are pleased to submit the certified true copy of the resolution passed in the Final General Meeting of the Company held on Thursday September 30, 2021 at 12:00 noon.

Yours Sincerely


Shaikh Mohammad Tanvir
Liquidator

Encl: as above



Balochistan Particle Board Limited

(Under Members' Voluntary Winding-up)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE FINAL GENERAL MEETING HELD ON SEPTEMBER 30, 2021 AT 12:00 NOON.

1. Approval of Audited Receipts and Payments Account for the period from August 5, 2020 to September 7, 2021.

“RESOLVED that the Audited Receipts and Payments account for the period from August 5, 2020 (date of commencement of winding-up) to September 7, 2021, (date of close of winding-up) alongwith Auditors' and Liquidator's Reports thereon be and are hereby approved and adopted.”

2. Safe Custody of Statutory Documents.

“RESOLVED AS A SPECIAL RESOLUTION that according to the provisions of Section 413 of the Companies Act, 2017 the Books of Accounts, statutory documents and papers of the Company and those of the Liquidator be kept for safe custody with Syed Ali Niaz Akhtar Naqvi, a member and chief executive/director of the Company for a period of five years from the date hereof and after the expiry of five years the aforesaid documents/papers may be destroyed.”

The above resolutions were passed unanimously by the members of the Company.



Certified True Copy

Irfan Ghulam Muhammad
Company Secretary

Karachi: September 30, 2021