



Balochistan Particle Board Limited

(Under Members' Voluntary Winding-up)

Ref : 21/149/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 Annual 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 Annual General Meeting of the Company held on Thursday September 30, 2021 at 11:00 A.M.

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 ANNUAL
GENERAL MEETING HELD ON SEPTEMBER 30, 2021 AT 11:00 A.M.**

1. **Approval of Audited Statement of Financial position and Receipts and Payments Account for the period from August 5, 2020 to August 4, 2021.**

“RESOLVED that the Audited Statement of Financial position as on August 4, 2021, Receipts and Payments account for the period from August 5, 2020 (date of commencement of winding up) to August 4, 2021 (close of first year) alongwith the Auditors' and Liquidator's reports thereon be and are hereby approved and adopted.”

The above resolution was passed unanimously by the members of the Company.



Certified True Copy

Irfan Ghulam Muhammad
Company Secretary

Karachi: September 30, 2021