



Notice of Annual General Meeting

Notice is hereby given that the Twenty-ninth Annual General Meeting of Balochistan Particle Board Limited will be held on Thursday, October 22, 2009 at 12.00 noon. at Iqbal Auditorium, (3rd Floor), Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi to transact the following business:

1. To receive and consider the audited financial statements, the Directors' report and the Auditors' report for the year ended June 30, 2009.
2. To appoint auditors for the year ending June 30, 2010 and fix their remuneration.

By order of the Board

Cawas R. Sethna
Company Secretary

Karachi: September 25, 2009

Notes:

1. The Share Transfer Books of the Company will remain closed from Saturday, October 10, 2009 to Thursday, October 22, 2009, both days inclusive.
2. A member entitled to attend and vote at this meeting is entitled to appoint another member of the Company as a proxy to attend and vote on his / her behalf. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed at least 48 hours before the time of meeting.
3. Members are requested to notify any change in their addresses and their contact numbers immediately to our Share Registrars, Messrs. Corporate Management Services (Pvt) Limited, Karachi.