



Balochistan Particle Board Limited

(Under Members' Voluntary Winding-up)

Ref: 21/012/C

June 28, 2021

Mr. Hafiz Maqsood Munshi
Manager Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Suspension of trading in the shares of the Company

Dear Sir,

We refer to your letter No. PSX/Gen-1190 dated June 22, 2021 alongwith the notice bearing No. PSX/N-751 dated June 22, 2021. In this respect, we are pleased to give below the progress on winding up of the Company:

- Property, plant and equipment along with the related stores of the Company have been disposed off and all proceeds have been received. The land has been duly transferred in the name of buyer on June 25, 2021.
- Letters issued to the shareholders, holding shares in physical form to provide relevant details which are required for the disbursement of the proceeds and to lodge request for unclaimed dividends and/or shares. (copy enclosed)
- Advertisement published in newspapers for shareholders to lodge request for unclaimed dividend and /or shares. (copy enclosed)
- Complied with all relevant regulatory requirements related to winding up of the Company to date.

We will keep you apprising about the progress of the winding up process and distribution of the proceeds to the shareholders.

We hope that above will suffice to your entire satisfaction.

Yours sincerely,

Irfan Ghulam Muhammad
Company Secretary

Sheikh Muhammad Tanvir
Liquidator

CC: The Director (CSD) – SECP
The Director (CI) – SECP
The Chief Executive Officer – PSX
The Chief Regulatory Officer – PSX
All Department Heads – PSX
The Central Depository Company of Pakistan Limited
The National Clearing Company of Pakistan Limited
THK Associates (Pvt.) Ltd

29/6



Balochistan Particle Board Limited

(Under Members' Voluntary Winding-up)

June 21, 2021

Folio No. 5893

MR. MUSHTAQ ALI

H. NO. 5-C, BIBI NAZ BUILDING MOOSA LINE LYARI KARACHI.

Dear Shareholder

FINAL NOTICE UNDER THE COMPANIES ACT, 2017 (THE "ACT") TO CLAIM PHYSICAL SHARES AND PAYMENT OF UNCLAIMED DIVIDENDS.

It has been previously communicated to you by Balochistan Particle Board Limited (the "Company") that as per its records, the physical shares / dividends in respect of your above-mentioned folio / account have remained unclaimed and/or unpaid for over the past three years. Accordingly, you were requested to file claim in respect of such physical shares/dividends. However, in this regard, we have received no response from your end.

Please note that if no claim is made before the Company in respect of the unclaimed and/or unpaid physical shares/dividends, the Company will be required to deposit the same to the credit of the Federal Government, in accordance with section 244 of the Companies Act, 2017.

The Company passed a special resolution on August 5, 2020 to voluntary wind up the Company and thus in pursuance thereof, amount arising out of liquidation of the Company is to be discharged. Accordingly, you are finally requested to file claim for such physical shares/dividends to our Share Registrar or our registered office at following addresses within 14 days of the date of this Notice, along-with 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
Plot No. 32-,C Jami Commercial Street-2
D.H.A., Phase-VII, Karachi-75500, Pakistan
UAN: +92(021)111-000-322
Tel: +92(021)35310184/35310188
Email: sfc@thk.com.pk

or

Registered Office

Balochistan Particle Board Limited
Shares Department
3rd Floor, Imperial Court,
Dr. Ziauddin Ahmed Road,
Karachi-75530, Pakistan
Tel: +92(021)35680036-9

Upon failure to do the above within the aforesaid time, the Company, through its liquidator, will be constrained to deposit such unclaimed and unpaid amounts with the Federal Government, through the State Bank of Pakistan.

Sincerely,

Irfan Ghulam Muhammad
Company Secretary
Balochistan Particle Board Limited
Under voluntary winding up

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

Business Recorder, Karachi
Wednesday, June 23, 2021



Balochistan Particle Board Limited

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**FINAL NOTICE TO
SHAREHOLDERS POSSESSING
SHARES IN PHYSICAL FORM**

Notice is hereby given that the Company passed a special resolution on August 5, 2020 to voluntary wind up the Company and thus in pursuance thereof, amount arising out of liquidation of the Company is to be discharged. Accordingly, those shareholders who are possessing shares in physical form are requested to file claim for such physical shares/dividends to our Share Registrar or our registered office at following addresses within 14 days of the date of this Notice, along with 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

Plot No. 32-C, Jami Commercial Street-2

D.H.A. Phase-VII, Karachi-75500, Pakistan

UAN: +92 (021) 111-000-322

Tel: +92 (021) 35310184/35310188

Email: sfc@thk.com.pk

Registered Office

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Shares Department

3rd Floor, Imperial Court

Dr. Ziauddin Ahmed Road

Karachi-75530, Pakistan

Tel: +92 (021) 35680036-9

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Irfan Ghulam Muhammad

Company Secretary

Balochistan Particle Board Limited

Under Members' Voluntary Winding up

بلوچستان پارٹیکل بورڈ لمیٹڈ



(ممبران کی رضا کارانہ ڈائننگ ٹیم آپ کے تحت)

فزیکل شکل میں شیٹرز کے حال شیٹرز ہولڈرز کوحتی نوٹس

بذریعہ ہذا اطلاع دی جاتی ہے کہ کہہ گئی ہے 5 اگست 2020ء کو کہتی کی رضا کارانہ تنظیم کے سلسلے میں ایک خصوصی قرارداد منظور کی تھی لہذا اس کے مطابق کہتی کی لیکویڈیشن سے حاصل کردہ رقم کی ادائیگی کرنی ہے۔ اس کے مطابق وہ شیٹرز ہولڈرز جو فزیکل شکل میں شیٹرز کے حال ہیں، ان سے درخواست ہے کہ وہ اپنے فزیکل شیٹرز کو منافع مقررہ کے لئے اپنے ٹیکس ہمارے شیٹرز رجسٹرار یا درج ذیل سٹیج پر ہمارے رجسٹرڈ آفس میں نوٹس ہذا کی تاریخ سے 13 دنوں کے اندر اپنے کلیم کی تائید میں متعلقہ دستاویزات کے ہمراہ باقاعدہ دستخط شدہ لیٹر (کہتی کے پاس ریکارڈ میں موجود نمونہ دستخط کے مطابق) کے تحت جمع کرا دیں۔

شیٹرز رجسٹرار

ٹی ایچ کے ایس ایٹس (پرائیویٹ) لمیٹڈ

پلاٹ نمبر C-32، جانی کمرشل اسٹریٹ-2

ڈی ایچ اے، فیز-VII، کراچی-75500، پاکستان

یو اے این: 322-000-111 (021) 92+

فون: 35310184/35310188 (021) 92+

ای میل: sfc@thk.com.pk

رجسٹرڈ آفس

بلوچستان پارٹیکل بورڈ لمیٹڈ

شیٹرز ڈپارٹمنٹ، تیسری منزل، اچھیر پل کورٹ

ڈاکٹر ضیاء الدین احمد روڈ، کراچی-75530، پاکستان

فون: 35680036-9 (021) 92+

مذکورہ بالا مدت کے اندر درج بالا کارروائی میں تاخیر یا تاخیر پر کہتی اپنے لیکویڈیٹر کے ذریعے ایسے غیر کلیم شدہ اور غیر ادا کردہ قیامات کو اسٹیٹ بینک آف پاکستان کے ذریعے وفاقی حکومت کو جمع کراوے گی۔

عرفان غلام محمد، کہتی سیکریٹری

بلوچستان پارٹیکل بورڈ لمیٹڈ

ممبران کی رضا کارانہ ڈائننگ ٹیم آپ کے تحت