



Balochistan Particle Board Limited

(Under Members' Voluntary Winding-up)

August 6, 2021

Hafiz Maqsood Munshi
Manager
Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
Karachi

Subject : Notice of extension for completion of winding up proceedings

Dear Sir

This is to inform you that the extension of time for completion of the winding up proceedings was applied and the Hon'ble High Court of Sindh was pleased to grant an extension of sixty days to complete the winding up proceedings.

A payment of Rs.46.70 per share has been worked out comprising of Rs.5 per share towards repayment of capital and Rs.41.70 as dividend. Out of the total shares of 60 million, an amount of Rs 280.20 (6 million shares @ Rs.46.70 per share) become due and payable to the shareholders.

We have issued following instructions to the Bank and the position of the amount instructed for the credit of the shareholders is as under :

1. On July 28, 2021 First gross payment of Rs.185.06 million
2. On July 30, 2021 Second gross payment of Rs. 26.53 million
Rs.211.59 million (76% of total amount)

Copies of the Notices published on August 4, 2021 in Business Recorder and Nawae Waqt and copy of Order of the Honorable High Court of Sindh are enclosed for your information and record.

Thanking you,

For Balochistan Particle Board Ltd
Under Members' Voluntary Winding up

Shaikh Mohammad Tanvir
Liquidator

4/9/21

Business Recorder, Karachi
Wednesday, August 4, 2021



Balochistan Particle Board Limited

(Under Members' Voluntary Winding up)

NOTICE

The members/contributors of the Company are hereby informed that extension of time for conclusion of winding up proceedings was applied and the Hon'ble High Court of Sindh was pleased to grant extension of sixty days to conclude the winding up proceedings.

The members/contributors who have not yet deposited/surrendered share certificates, succession certificate, copy of CNIC and their International Bank Account Numbers ("IBAN") are once again requested to provide the same to the Share Registrar or the Company Secretary on the addresses given below:

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

Company's Registered Office

Balochistan Particle Board Limited

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

Please note that in the event such information is not received in time, the Company will deposit the unpaid amount in the State Bank of Pakistan as per the provisions of the Companies Act 2017.

Shaikh Mohammad Tanvir
Liquidator

Balochistan Particle Board Limited
Under Members' Voluntary Winding up

بلوچستان پارٹیکل بورڈ لمیٹڈ
(ممبران کی رضا کارانہ داندہ فائینڈنگ آپ کے تحت)



اطلاع

سکینی کے ممبران / شرکاء کو بلڈنگ بورڈ اطلاع دی جاتی ہے کہ جنسی کے تحلیل کی کارروائیوں کے اختتام کیلئے وقت میں توسیع کی درخواست دی گئی ہے اور معزز ہائی کورٹ آف سٹیج کے تحلیل کی کارروائی کے اختتام کے ضمن میں ۲۰ دنوں کی توسیع منظور کر دی ہے۔

ایسے ممبران / شرکاء کو وارننگ جنہوں نے ابھی تک شیئر سرجیکلین، ڈرائنگ سرٹیفکیٹ، سی این آئی سی کی کاپی اور ایسے انٹرنیشنل بینک اکاؤنٹ نمبرز (IBAN) جمع / سرینڈر نہیں کروائے ہیں ان سے ایک بار پھر درخواست کی جاتی ہے کہ وہ یہ تمام دستاویزات شیئر رجسٹرار یا چیف ایگزیکٹو آفیسر کو ذیل میں درج ذیل پتوں پر فراہم کریں:

شیئر رجسٹرار

ٹی ایچ کے ایف وی ایس (پرائیویٹ) لمیٹڈ
پلاٹ نمبر G-32، جامی کمرشل اسٹریٹ-2
ڈی ایچ اے، فیز-VII، کراچی-75500، پاکستان
پراسس ایس: +92 (021) 111-000-322
فون: +92 (021) 35310184/35310188
ای میل: sfc@thk.com.pk

سکینی کارپوریشن آفیس

بلوچستان پارٹیکل بورڈ لمیٹڈ
شیئر رجسٹرار سٹریٹ، ٹیسری منزل، ایبیریل کورٹ
ڈاکٹر ضیاء الدین احمد روڈ، کراچی-75530، پاکستان
فون: +92 (021) 35680036-9

براہ مہربانی نوٹ فرمائیں کہ ایسی تمام معلومات بروقت موصول نہ ہونے کی صورت میں کوئی غیر ادا شدہ رقم کیٹیگریٹکٹ، بے اے کی شیڈوں کے مطابق اسٹیٹ بینک آف پاکستان میں جمع کراوے گی۔

شیئر رجسٹریٹر، بلوچستان

بلوچستان پارٹیکل بورڈ لمیٹڈ
ممبران کی رضا کارانہ داندہ فائینڈنگ آپ کے تحت

ORDER SHEET
HIGH COURT OF SINDH AT KARACHI
JCM No.29 of 2021

Date Order with signature of Judge

For hearing of main petition

02.08.2021

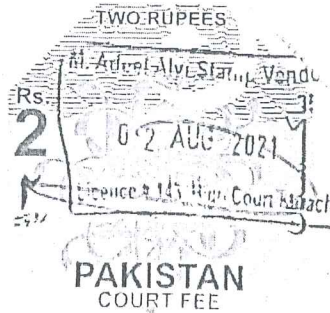
Mr. Furqan Ali, advocate for the applicant
Mr. S. Sajjad, Law Officer of the respondent

This application has been filed under section 372(5) of the Companies Act, 2017 for liquidating the company namely Balochistan Particle Board Limited in pursuance of Special Resolution passed by the Company on 05.8.2020. Since the requisite time for liquidation is going to lapse on 04.8.2021, the applicant ^{contends} ~~intends~~ that the said period may be extended enabling them to complete the dissolution and voluntary winding up process of the Company.

Notice in this regard was issued to the S.E.CP and in response there to Mr. S. Sajjad, Law Officer of the respondent/SECP has appeared and has given his no objection to the grant of this application. The application is allowed and 60 days' time is extended to complete the process of voluntary dissolution of the company.

With these observations the instant matter stands disposed of.

Sd/- Irfan Saadat Khan
Judge



THE HIGH COURT OF SINDH, KARACHI
CERTIFIED TO BE TRUE COPY

ASSISTANT REGISTRAR (COPYING)

03-08-2021

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