



Balochistan Particle Board Limited

(Under Members' Voluntary Winding-up)

Ref: 21/132/C

August 30, 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-1690 dated August 20, 2021 alongwith the notice bearing No. PSX/N-998 dated August 20, 2021. In this respect, we are pleased to give below the progress on winding up of the Company:

We would like to draw your kind attention to the final payment being made to all the shareholders @ Rs.46.70 per share including face value of Rs.5 per share. However, information with respect to certain shareholders was incomplete and therefore could not be paid. We have approached these shareholders by sending individual notices and newspaper advertisement published thrice in English and Urdu newspapers.

Details of payment are as under:

	No. of shareholders	Gross
Total Payable	1202	280,200,000
Paid	281	242,144,917
%age		86.42%
Unpaid	921	38,055,083
%age		13.58%

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

Shaikh Mohammad Tanvir
Liquidator

CC: The Director (CSD) – SECP
The Chief Regulatory Officer – PSX
THK Associates (Pvt.) Ltd

@ (19/2)