



# Balochistan Particle Board Limited

(Under Members' Voluntary Winding-up)

August 26, 2021

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

## **Final payment to the shareholders upon winding up**

Dear Sir,

We would like to draw your kind attention to the final payment being made to all the shareholders @ Rs.46.70 per share including fair value of Rs.5 per share. However, information with respect to certain shareholders were incomplete and therefore individual notices were issued to all of them and also published thrice in English and Urdu newspapers.

The informations are being shared and also placed on the portal for the convenience of all the stakeholders with the request to contact our Share Registrar / Shares department at the following addresses so that payment can be made to them failing which we will be having no recourse except to deposit the same with the State Bank of Pakistan under section 417 of the Companies Act 2017 and from there they will be entitled to file claim for payment to them.

### **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](mailto: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

Thanking you,

For Balochistan Particle Board Limited  
Under Members' Voluntary Winding up

  
Shaikh Mohammad Tanvir  
Liquidator