



Balochistan Particle Board Limited

(Under Members' Voluntary Winding-up)

✓ Hafiz Maqsood Munshi
Manager
Companies & Securities Compliance – RAD
Pakistan Stock Exchange,
Stock Exchange Road,
Karachi.

18 October, 2021

Re: **Dissolution of M/s. Balochistan Particle Board Limited.**

Dear Sir,


This is to inform you that proceedings of the Final General Meeting were concluded on September 30, 2021 and with reference to your letter PSX/Gen-1563 dated 26 August, 2020 we are enclosing herewith copies of the following:

1. Confirmation from the Auditor regarding final payment to the shareholders of the company.
2. Audited Liquidator's Final Statement of Accounts along with Liquidator's Report.
3. Acknowledgment from the Securities and Exchange Commission of Pakistan for registration of documents for the dissolution of the Company bearing no. CRO-I/007129/82942 dated 15 October, 2021.

Hope you will find the above in order and proceed to delist the Shares of the Company from your esteemed Exchange.

Thanking You,

Yours Truly,


Shaikh Mohammad Tanvir
Liquidator
Balochistan Particle Board Limited.



cc: ✓ The acting Regulatory Officer – PSX
The DGM Trading Affairs Department – PSX
The DGM Listing Department – PSX
Chief Compliance Officer – Central Depository Company of Pakistan Limited
Registrar – Securities and Exchange Commission of Pakistan, Karachi