



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 35680036-9 Fax: 92-21-35684086

September 17, 2015

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Through PUCARS also

The Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan Iqbal
Lahore.

Fax: 042-36368485 / through PUCARS also

Dear Sirs,

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

We wish to inform you that the Board of Directors of the Company in their meeting held on Thursday, September 17, 2015 at 12.00 noon at 4th floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, approved the audited financial statements of the Company for the year ended June 30, 2015 and recommended the following :

(i)	Cash Dividend	N I L
(ii)	Bonus Shares	N I L
(iii)	Right Shares	N I L
(iv)	Any Other Entitlement/Corporate Action	N I L
(v)	Any Other Price-Sensitive Information	N I L

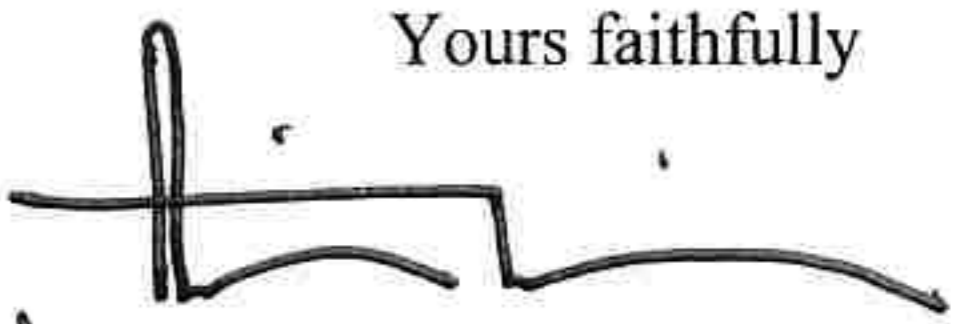
The financial results approved by the Board of Directors of the Company is appended in Annexure-A.

We will be sending you 200 copies of printed financial statements for distribution amongst the members of the Exchange.

The Annual General Meeting of the Company will be held at 11.00 a.m. on Friday, October 30, 2015 at Seminar Hall 1, (2nd Floor), The Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi.

The Share Transfer Books of the Company will remain closed from Thursday, October 22, 2015 to Friday, October 30, 2015 (both days inclusive).

Yours faithfully


AMIR BASHIR AHMED
Company Secretary
Balochistan Particle Board Ltd.

BALUCHISTAN PARTICLE BOARD LIMITED**FINANCIAL RESULTS (Audited)
For the year ended June 30, 2015**

	2015	2014
	(Rupees in thousands)	
Revenue		
Rental income	1,289	3,748
Storage income	105	-
Profit on treasury call account	408	293
	<u>1,802</u>	<u>4,041</u>
Factory and administrative expenses		
Salaries and allowances	94	84
Rates and taxes	76	76
Communication, printing and stationery	186	270
Repairs and maintenance	-	223
Provision for obsolescence and slow moving stores and spare parts	-	520
Directors' fee	11	11
Depreciation	219	242
Legal and professional charges	560	256
Insurance	12	13
Auditors' remuneration	106	101
Fees, subscription & other expenses	227	238
	<u>(1,491)</u>	<u>(2,034)</u>
Profit before finance cost and tax	311	2,007
Finance cost	141	132
Profit before taxation	170	1,875
Provision for taxation	322	1,000
(Loss) / Profit after taxation	<u>(152)</u>	<u>875</u>
(Loss) / Earnings per share - Basic and diluted (Re.)	<u>(0.03)</u>	<u>0.15</u>


AMIR BASHIR AHMED
 Company Secretary
 Balochistan Particle Board Ltd.