



Balochistan Particle Board Limited

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

Ref: BPB/SD/796/2013

September 21, 2013

✓ The General Manager
Karachi Stock Exchange Ltd.
Karachi.

Fax No: 111-573-329

The General Manager
Lahore Stock Exchange Ltd.
Lahore.

Fax No: 042-36368485

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday, September 21, 2013 at 12:00 noon at 4th floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, recommended the following :

(i)	<u>CASH DIVIDEND</u>	-	N I L
	<i>AND/OR</i>		
(ii)	<u>BONUS ISSUE</u>	-	N I L
	<i>AND/OR</i>		
(iii)	<u>RIGHT SHARES</u>	-	N I L
	<i>AND/OR</i>		
(iv)	<u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u>	-	N / A
	<i>AND/OR</i>		
(v)	<u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>	-	N / A

The financial results of the Company are as follows :

	<i>June 2013</i>	<i>June 2012</i>
	<i>(Rupees in thousands)</i>	
Revenue		
Rental income	3,407	3,098
Profit on treasury call account	114	150
	3,521	3,248
Factory and administrative expenses		
Salaries and allowances	84	84
Rates and taxes	76	76
Communication, printing and stationery	172	165
Repairs and maintenance	-	94
Provision for obsolescence and slow moving stores and spare parts	-	315
Conveyance	-	1
Directors' fee	9	10
Depreciation	269	298
Legal and professional charges	299	417
Insurance	13	15
Auditors' remuneration	101	53
Fees and subscription	131	89
Finance cost	136	136
	C/F (1,290)	(1,753)

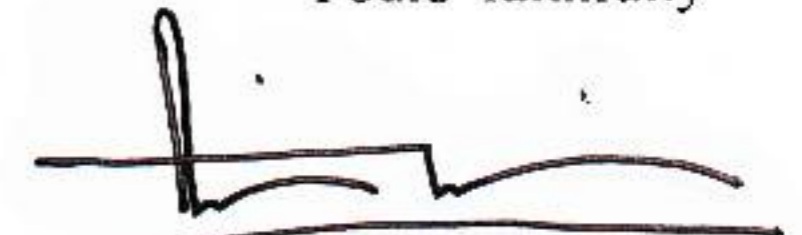
	<i>June 2013 (Rupees in thousands)</i>	<i>June 2012</i>
	B/F	
	<u>(1,290)</u>	<u>(1,753)</u>
Profit before taxation	2,231	1,495
Provision for taxation	<u>306</u>	<u>280</u>
Profit after taxation	1,925	1,215
	=====	=====
Earnings per share – Basic and diluted (Re.)	0.32	0.20
	=====	=====

The Annual General Meeting of the Company will be held at 02:00 p.m. on Monday, October 28, 2013 at Dr. Abdul Qadeer Khan Auditorium, Haji Abdullah Haroon Muslim Gymkhana, Aiwan-e-Saddar Road, Karachi.

The Share Transfer Books of the Company will remain closed from Monday, October 21, 2013 to Monday, October 28, 2013 (both days inclusive).

Thanking you,

Yours faithfully



AMIR BASHIR AHMED
Company Secretary

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Balochistan Particle Board Ltd.