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

Ref : BPB/SD/2018/957

January 9, 2018

The Managing Director
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Asad Ali Rehmani, Director has ceased to be the Director of the Company effective from January 9, 2018 and Syed Shabbar Hasan has been co-opted as Director on the Board with immediate effect and to hold office for the remainder of the term which will expire on April 7, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Amir Bashir Ahmed
Company Secretary

CC: The Commissioner
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 9th Floor, Blue Area
Islamabad