



Balochistan Particle Board Limited

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

Ref: BPB/SD/2020/1186

April 8, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000.

Subject: **Certified True Copy of the Resolution passed in the Extraordinary General Meeting**

Dear Sir,

Pursuant to clause 5.6.4 (b) of the Pakistan Stock Exchange Regulations, we are pleased to submit the certified true copy of the resolution passed in the Extraordinary General Meeting of the Company held on Wednesday, April 8, 2020.

Yours Sincerely

Irfan Ghulam Muhammad
Company Secretary



Balochistan Particle Board Limited

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**RESOLUTION PASSED BY THE MEMBERS IN THE
EXTRAORDINARY GENERAL MEETING HELD ON APRIL 8, 2020
AT 3rd FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD,
KARACHI.**

1. Election of Director

“RESOLVED that Messrs. Muslim R. Habib, Syed Ali Niaz Akhtar Naqvi, Ali Kamal, Syed Shabbar Hasan, Akhtar Zaman Khan, Mehboob Ali Lilani and Mrs. Farida be elected as Directors of the Company for a period of three years commencing from April 8, 2020”.

Karachi: April 8, 2020



Certified True Copy

**Irfan Ghulam Muhammad
Company Secretary**