



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 5680036-9 Fax: 92-21-5684086 Telex: 21093, HABIBPK Cable: BALUPBOARD

Ref : BPB/SD/2014/

April 18, 2014

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

The General Manager
Lahore Stock Exchange Ltd.
Lahore Stock Exchange Bldg.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

Fax No. 111-573-329

Fax No. (042) 36368485

Appointment of Chief Executive

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on April 17, 2014 have appointed Mr. Muslim R. Habib as Chief Executive of the Company for a period of three years commencing from April 17, 2014.

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Company Secretary