



Balochistan Particle Board Limited

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

April 10, 2017

Ref : HSM/SD/2017/868

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

ELECTION OF DIRECTORS

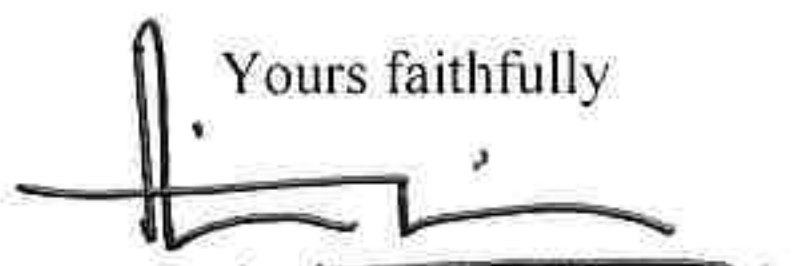
Dear Sir,

We are pleased to inform that at Extraordinary General Meeting of the Company held on April 08, 2017 the following were elected as Directors on the Board of the Company for a period of three years commencing from April 08, 2017.

1. Mr. Murtaza H. Habib
2. Mr. Muslim R. Habib
3. Mr. Tanzeel Abdul Sattar
4. Mr. Ali A. Rahim
5. Mr. Ghulam Abbas Karjatwala
6. Mr. Ali Niaz Akhtar
7. Mr. Mehboob Ali Lilani

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Company Secretary