



Balochistan Particle Board Limited

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

April 20, 2017

Ref : BPB/SD/2017/ 875

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

Appointment of Chairman

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on April 20, 2017 has appointed Mr. Murtaza H. Habib as Chairman of the Board of Directors of the Company for a period of three years commencing from April 20, 2017.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Company Secretary