



Balochistan Particle Board Limited

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

September 21, 2017

Ref : BPB/SD/2017/914

Mr. Muhammad Ghufran
Deputy General Manager
Pakistan Stock Exchange Limited.
Stock Exchange Building
Stock Exchange Road
Karachi.

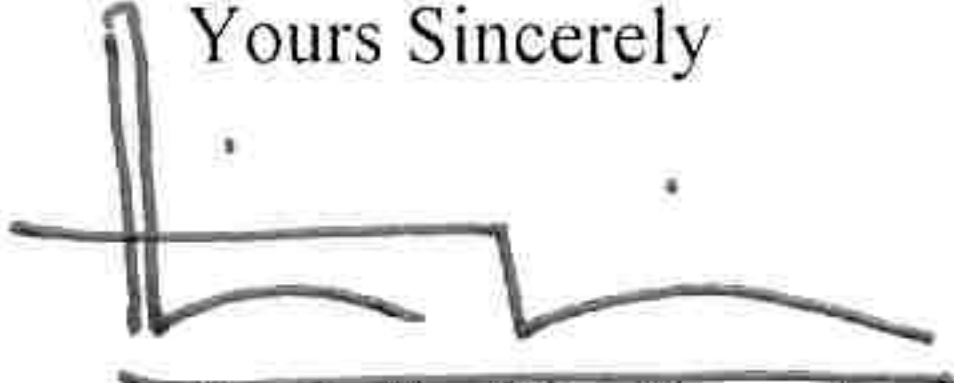
Subject: Filling of Casual Vacancy

Dear Sir,

This is to inform you that a casual vacancy on board was occurred on July 4, 2017 due to resignation of Mr. Ghulam Abbas Karjatwala. In his place, Mr. Ali Akber has been co-opted as Director w.e.f. September 21, 2017 to fill the casual vancancy.

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.

The General Manager
Pakistan Stock Exchange Limited
Karachi.