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

April 1, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Notice under Section 159(4) of the Companies Act, 2017 - Election of Directors and Change in Venue of Extraordinary General Meeting

Dear Sir,

In accordance with the clause 5.6.4(b) of the Pakistan Stock Exchange Regulations and Section 159(4) of the Companies Act, 2017, we are pleased to enclose copy of the Notice of Election of Directors and Change in Venue of Extraordinary General Meeting of the Company to be published in newspapers on Thursday, April 2, 2020.

Please communicate the information to TRE Certificate Holders of the Exchange, accordingly.

Thanking you,

Yours faithfully,

Irfan Ghulam Muhammad
Company Secretary

Encl: as above

BALOCHISTAN PARTICLE BOARD LIMITED

ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017 Members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors:

1. **Mr. Muslim R. Habib**
2. **Syed Ali Niaz Akhtar Naqvi**
3. **Mr. Ali Kamal**
4. **Syed Shabbar Hasan**
5. **Mr. Akhtar Zaman Khan**
6. **Mr. Mehboob Ali Lilani**
7. **Mrs. Farida**

Since the number of persons who have offered themselves to be elected does not exceed the number of directors fixed under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to be elected as Directors of BALOCHISTAN PARTICLE BOARD LIMITED at the Extraordinary General Meeting of the Company to be held on April 08, 2020.

CHANGE IN VENUE OF EXTRAORDINARY GENERAL MEETING

The shareholders are informed that the Extraordinary General Meeting venue which was scheduled to be held on at 11:00 a.m. on April 8, 2020 at Iqbal Auditorium 3rd Floor, The Institute of Bankers Pakistan, M.T. Khan Road, Karachi duly notified vide publications in the daily newspapers Business Recorder and Nawa-e-Waqt on March 17, 2020 has been changed and it would be held **at 11:00 a.m. on April 8, 2020 at 3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi.**

The Meeting will be attended by the Directors of BPBL and the shareholders including holders of proxies at the above mentioned address and through video link facility. In view of the current situation in the Country due to COVID -19 (Coronavirus) pandemic, the shareholders are encouraged to attend EOGM through video link facility or consolidate their attendance into as few people as possible through proxies.

The shareholders interested in attending the BPBL's EOGM through video link facility are requested to get themselves registered by sending their particulars to the Company Secretary BPBL, at the designated email address (eogm@bpbl.net), mentioning their names, CNIC number, Folio number and email address by the close of business hours on April 05, 2020. The Meeting ID and Password will be provided to the registered shareholders. In case of any queries please contact Mr. Shujauddin Qazi 0333-2166192 and Mr. Saim Khan: 0333-3123531.

By Order of the Board

Irfan Ghulam Muhammad
Company Secretary