



Balochistan Particle Board Limited

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

Ref: BPB/SD/2020/1191

April 22, 2020

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

Appointment of Chairman and Chief Executive Officer

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on April 22, 2020 has appointed Mr. Muslim R. Habib as Chairman of the Board and Syed Ali Niaz Akhtar Naqvi as Chief Executive Officer of the Company for a period of three years commencing from April 22, 2020.

Thanking you,

Yours faithfully

Irfan Ghulam Muhammad
Company Secretary