



# Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 5680036-9 Fax: 92-21-5684086 Telex: 21093, HABIBPK Cable: BALUPBOARD

Ref : BPB/SD/2011/

April 08, 2011

The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Fax No. 111573329**

## ELECTION OF DIRECTORS


Dear Sir,

We are pleased to inform that at Extraordinary General Meeting of the Company held on April 08, 2011 the following were re-elected as Directors on the Board for a period of three years commencing from April 08, 2011.

1. Mr. Muslim R. Habib
2. Mr. Murtaza H. Habib
3. Mr. Muhammad Salman Husain Chawala
4. Mr. S. Iqbal Ahmed
5. Mr. Ghulam Abbas Karjatwala
6. Mr. Ali A. Rahim
7. Mr. Ali Niaz Akhtar

Thanking you,

Yours faithfully

  
Cawas R. Sethna  
Company Secretary