



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 21, 2011

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

Appointment of Chairman & Chief Executive

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on April 20, 2011 have appointed Mr. Muslim R. Habib as Chairman & Chief Executive of the Company for a period of three years commencing from April 20, 2011

Thanking you,

Yours faithfully


Cawas R. Sethna
Company Secretary