



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi. Phones: 5680038-9 Fax: 92-21-5684086 Telex: 21093, HABIBPK Cable: BALUPBOARD

October 1, 2012

✓ The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Karachi Stock Exchange Road
Karachi-74000.

The Managing Director
Lahore Stock Exchange (Guarantee) Ltd.
Lahore Stock Exchange Building
19, Khayaban-e-Aiwane Iqbal
Lahore-54000.

Dear Sirs,

Resignation and Appointment of Chief Financial Officer & Company Secretary

This is to inform you that Mr. Cawas R. Sethna, Chief Financial Officer & Company Secretary has resigned from the Company w.e.f. September 30, 2012 and Mr. Amir Bashir Ahmed has been appointed as Chief Financial Officer & Company Secretary w.e.f. October 1, 2012.

Mr. Amir Bashir Ahmed is a Fellow member of The Institute of Chartered Accountants of Pakistan and Institute of Cost & Management Accountants of Pakistan.

Yours sincerely,

Muslim R. Habib
Chief Executive
Balochistan Particle Board Ltd.