



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/2014/

May 19, 2014

The Managing Director
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Ltd.
Lahore Stock Exchange Bldg.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

Fax No. 111-573-329

Fax No. (042) 36368485

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Muhammad Salman Husain Chawala, (Nominee of NIT) Director has ceased to be the Director of the Company w.e.f. May 12, 2014 and in his place Mr. Tanzeel Abdul Sattar, (Nominee of NIT) has been appointed as Director of the Company w.e.f. May 12, 2014.

You may please inform the members of the Exchange accordingly.

Yours faithfully

Amir Bashir Ahmed
Company Secretary