



# Balochistan Particle Board Limited

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

Ref : BPB/SD/2017/

July 07, 2017

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

Subject: Resignation of the Director

Dear Sir,

This is to inform you that Mr. Ghulam Abbas Karjatwala has resigned from the Board of Directors of Balochistan Particle Board Limited w.e.f. July 04, 2017. The casual vacancy will be filled in prescribed time as mentioned in the Rule Book of the Pakistan Stock Exchange and Code of Corporate Governance.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully

Amir Bashir Ahmed  
Company Secretary