



# Balochistan Particle Board Limited

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

February 21, 2018

Ref : BPB/SD/2018/971

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

## Appointment of Chairman

Dear Sir,

We are pleased to inform that Mr. Ali A. Rahim is hereby appointed as Chairman of the Board of Directors of the Company with effect from February 21, 2018 and to the hold office for remainder term.

Thanking you,

Yours faithfully

Amir Bashir Ahmed  
Company Secretary