



# Balochistan Particle Board Limited

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

Ref : BPB/SD/2019/1080

April 26, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
StockExchange Road  
Karachi

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Amir Bashir Ahmed has resigned from the position of Company Secretary of the Company w.e.f. 26.04.2019 and in his place Mr. Irfan Ghulam Muhammad has been appointed as Company Secretary

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Muslim R. Habib  
Chief Executive