



Balochistan Particle Board Limited

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

Ref : BPB/SD/2019/1087

May 9, 2019

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

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Tanzeel Abdul Sattar, Director has ceased to be the Director of the Company w.e.f. 09.05.2019 and in his place Ms. Farahnaz Haider Shaikh has been appointed as Director of the Company and to hold office for the remainder of the term which will expire on April 7, 2020.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Irfan Ghulam Muhammad
Company Secretary