



Balochistan Particle Board Limited

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

Ref: BPB/SD/2019/1089

May 29, 2019

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Ali A. Rahim, Director has resigned from the Board and ceased to be the Director of the Company w.e.f. 20.05.2019.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Muslim R. Habib