



Balochistan Particle Board Limited

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

Ref: BPB/SD/2019/1096

June 14, 2019

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

Subject: Appointment of Chairman

Dear Sir,

We have to inform you that Mr. Muslim R. Habib has been appointed as Chairman of the Company with effect from June 14, 2019 in place of Mr. Ali A. Rahim and to hold office for the remainder of the term which will expire on April 19, 2020.

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

Yours Sincerely,

Irfan Ghulam Muhammad
Company Secretary