



Balochistan Particle Board Limited

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

Ref: BPB/SD/2020/1187

April 8, 2020

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

ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform that following were elected as Directors on the Board of the Company for a period of three years commencing from April 8, 2020 at the Extraordinary General Meeting of the Company held on April 8, 2020.

1. Mr. Muslim R. Habib
2. Syed Ali Niaz Akhtar Naqvi
3. Mr. Ali Kamal
4. Syed Shabbar Hasan
5. Mr. Akhtar Zaman Khan
6. Mr. Mehboob Ali Lilani
7. Mrs. Farida

Thanking you,

Yours faithfully

Irfan Ghulam Muhammad
Company Secretary

CC: The Executive Director/HOD
Securities & Exchange Commission of Pakistan
Corporate Supervision Department-Company Law Division
NIC Building, 63 Jinnah Avenue
Islamabad