



Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 5680036-9 Fax: 92-21-5684086 Tolox: 21093, HABIBPK Cable: BALUPBOARD

Ref : BPB/SD/2014/

March 28, 2014

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The Managing Director
Karachi Stock Exchange Limited.
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Limited.
Lahore Stock Exchange Bldg.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

Fax No. 111-573-329

Fax No. (042) 36368485

SUB : ELECTION OF DIRECTORS

Dear Sirs,

We have to inform you that following persons have filed with the Company notice of their intention to contest the election of Directors in the forthcoming Extraordinary General Meeting to be held on Tuesday, April 8, 2014.

1. Mr. Muslim R. Habib
2. Mr. Murtaza H. Habib
3. Mr. Muhammad Salman Husain Chawala
4. Mr. S. Iqbal Ahmed
5. Mr. Ali A. Rahim
6. Mr. Ali Niaz Akhtar
7. Mr. Mehboob Ali Lilani

Since the number of persons who have offered themselves to be elected does not exceed the number of directors fixed under Section 178 (1) of the Companies Ordinance 1984, the persons named above shall be deemed to be elected as Directors of BALOCHISTAN PARTICLE BOARD LIMITED at the Extraordinary General Meeting of the Company to be held on April 8, 2014.

A Notice in this respect is enclosed for circulation.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Company Secretary