



# Balochistan Particle Board Limited

3rd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, Phones: 5680036-9 Fax: 92-21-5884086 Telex: 21093, HABIBPK Cable: BALUPBOARD

April 9, 2014

Ref : BPB/SD/2014/

✓  
The Managing Director  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Fax No. 111-573-329

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

Fax No. (042) 36368485

## ELECTION OF DIRECTORS


Dear Sir,

We are pleased to inform that at Extraordinary General Meeting of the Company held on April 8, 2014 the following were elected as Directors on the Board for a period of three years commencing from 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

Thanking you,

Yours faithfully

  
Amir Bashir Ahmed  
Company Secretary