



# Balochistan Particle Board Limited

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

Ref: BPB/SD/2009/ 573

September 25, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Fax No. 111-573-329

**Subject: Change of Director**

Dear Sir,

We have to inform you that Mr. Imran A. Habib, Director has ceased to be the Director of the Company w.e.f. September 25, 2009 and Mr. Muslim R. Habib has been appointed as Director.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

**(Manager Corporate Affairs)**