



Balochistan Particle Board Limited

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

Ref: BPB/SD/2016/

May 23, 2016

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

Subject: Resignation of the Director

Dear Sir,

This is to inform you that Mr. S. Iqbal Ahmed has resigned from the Board of Directors of Balochistan Particle Board Limited w.e.f. May 17, 2016. The Company will fill the causal vacancy as prescribed in the Rule Book of the Pakistan Stock Exchange and Code of Corporate Governance.

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

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Company Secretary