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

Ref: BPB/SD/2019/1152

October 25, 2019

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

Subject: Certified True Copy of the Resolutions Passed in the 39th Annual General Meeting of the Company held on October 24, 2019.

Dear Sir,

In accordance with the Regulation No. 5.6.4(b) contained in the Rule Book of Pakistan Stock Exchange Limited, please find enclosed copy of the resolutions passed and adopted by the members in the 39th Annual General Meeting of Balochistan Particle Board Limited held on October 24, 2019 at Iqbal Auditorium, the Institute of Bankers Pakistan (IBP), Moulvi Tamizuddin Khan Road, Karachi duly certified by the Chief Executive.

The above is submitted for information of the Exchange.

Thanking you,

Syed Ali Niaz Akhtar Naqvi
Chief Executive

Factory: Mauza Beerot, Tehsil Hub, Distt. Lasbella, Balochistan, Phone: (0853) 363362 Fax: (0853) 363298

Balochistan Particle Board Limited
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RESOLUTION PASSED BY THE MEMBERS IN THE
39TH ANNUAL GENERAL MEETING HELD ON OCTOBER 24, 2019
AT THE INSTITUTE OF BANKERS PAKISTAN KARACHI

Ordinary Business

1. To receive and consider the audited financial statements, the Directors' report and the Auditors' report for the year ended June 30, 2019.

   "**RESOLVED THAT** the Audited Financial Statements, the Directors' report and the Auditors' report for the year ended June 30, 2019 alongwith the statement of compliance with the best practices of Code of Corporate Governance and the Review report of the Auditors thereon be and are hereby approved and adopted."

2. To appoint auditors of the company for the year ending June 30, 2020 and fix their remuneration.

   "**RESOLVED THAT** M/s. Reanda Haroon Zakaria & Company, Chartered Accountants be hereby reappointed as statutory auditors of the company for the year ending June 30, 2020, at a remuneration to be agreed upon mutually."

   FURTHER RESOLVED THAT Company Secretary be and is hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution."

Certified True Copy

Balochistan Particle Board Ltd. KARACHI

Karachi: October 25, 2019

Syed Ali Niaz Akhtar Naqvi
Chief Executive