

**FORM-20**

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dated: March 05, 2010
Ref: Byco/COR/KSE/009
Subject: **CHANGE OF DIRECTOR(s)**

Dear Sir,

We have to inform you that Mr. Muhammad Rashid Zahir, Syed Arshad Raza and Mr. Farooq Ahmed Yamin Zubairi have ceased to be the Director(s) of the Company w.e.f. March 01, 2010 and Mr. Waqar Hassan Siddique, Mr. Tabish Gauhar and Mr. Mustafa Ahmed Talaat Abdel Wadood have been appointed as Director(s) of the Company.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,

For and on behalf of
Byco Petroleum Pakistan Limited
(Formerly *Boslicor Pakistan Limited*)

Amir Waheed Ahmed
Company Secretary

Byco Petroleum Pakistan Limited
(Formerly *Boslicor Pakistan Limited*)
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