

The logo for Byco, consisting of the word "Byco" in a bold, white, sans-serif font on a black rectangular background.

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

September 9th 2010

Reference: BPPL/COR/KSE/023

Subject: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Amir Waheed Ahmed has ceased to be the Company Secretary of the Company w.e.f. September 9th 2010 and Ms. Shahana Ahmed Ali has been appointed Company Secretary.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours sincerely,

For & on behalf of
Byco Petroleum Pakistan Limited



Hamid Irtiaz Hanfi
Vice Chairman

Cc: 1. Lahore Stock Exchange (Guarantee) Limited
2. Islamabad Stock Exchange (Guarantee) Limited

Byco Petroleum Pakistan Limited
(Formerly Boscor Pakistan Limited)
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