



**By Courier**

The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

October 10, 2012

Attention: The General Manager

Dear Sirs,

**Re: Change in the Board of Directors**

The following directors have been appointed to fill the casual vacancies:

1. Ms. Diana Brush
2. Mr. Philip Harris
3. Mr. Richard Legrand
4. Mr. Marc Angst
5. Ms. Maria do Rosário Correia Pereira Avelino
6. Mr. Aziz Moolji
7. Ms. Hala Hobeiche

Your members may kindly be informed accordingly.

Yours truly,

  
Shahana Ahmed Ali  
Vice President & Group Head Legal  
Company Secretary

Copy: (1) The Lahore Stock Exchange.  
(2) The Islamabad Stock Exchange.

(saa/byco/bii/legal-companysecretary/bppl/101012)

Ref: BPPL/COR/SECP-KHI/119

**Byco Petroleum Pakistan Limited**

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