



By Hand

The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

14th March 2013

Attention: The General Manager

Dear Sirs,

Re: Change of Director

One of the Company's directors, Ms. Hala Hobeiche, has resigned as a director of the Company, which may kindly be noted and circulated to your members.

Yours truly,

Shahana Ahmed Ali
Vice President and Group Head Legal
Company Secretary

Copy to: The Lahore Stock Exchange Limited
The Islamabad Stock Exchange Limited

(saa/byco/bii/legal-comsecretary/bppl/140313)

Ref: BPPL/COR/KSE/133

Byco Petroleum Pakistan Limited

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