



By Courier

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

19th July 2013

Attention: The General Manager

Dear Sirs,


Re: Election of Directors

I am pleased to advise you that the following directors were elected unopposed at the Extraordinary General Meeting of the Company held on 8th July 2013:

- (1) Mr. Hamid Imtiaz Hanfi
- (2) Mr. Muhammad Raza Hasnani
- (3) Ms. Diana Brush
- (4) Mr. Philip Harris
- (5) Mr. Richard Legrand
- (6) Mr. Ovais Mansoor Naqvi
- (7) Mr. Adnan Siddiqui

I am further pleased to advise you that the board at its meeting held on 17th July 2013 unanimously elected Mr. Hamid Imtiaz Hanfi Chairman.

Yours truly,


Shahana Ahmed Ali
Group Head Legal & Company Secretary

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



(saa/byco/bii/legal-companysecretary/bppl/190713)

Ref: BPPL/COR/KSE/142

Byco Petroleum Pakistan Limited

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