



**By Courier**

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

19<sup>th</sup> 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 8<sup>th</sup> 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 17<sup>th</sup> 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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