



By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

2nd May 2016

Attention: The General Manager

Dear Sirs,

Re: *Change of Company Secretary*

We wish to inform you that Mr. Majid Muqtadir has been appointed Company Secretary by the Board of Directors as of 1st May 2016 in place of Ms. Shahana Ahmed Ali who has resigned as of 30th April 2016.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Mohammad Wasi Khan
Chief Executive Officer

Reference: BPPL/COR/PSX/013

Byco Petroleum Pakistan Limited

The Harbour Front, 9th Floor, Dolmen City
HC-3, Block 4, Marine Drive, Clifton
Karachi - 75600, Pakistan

UAN: (92 21) 111 222 081
Fax: (92 21) 111 888 081
Web: www.byco.com.pk