



By PUCARS & Courier

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

2nd June 2016

Attention: The General Manager

Dear Sirs,

Re: *Appointment of Director*

We wish to let you know that the Board of Directors of the Company, at its meeting held on 26th May 2016, has appointed Mr. Amir Abbassciy, Mr. Muhammad Mahmood Hussain, Mr. Akhter Hussain Malik, Syed Arshad Raza, Mr. Omar Khan Lodhi and Mr. Khaqan Saadullah Khan as a director in place of Mr. Richard Legrand, Mr. Philip Harris, Ms. Diana Brush, Mr. Hamid Imtiaz Hanfi, Mr. Javed Akbar and Mr. Ovais Mansoor Naqvi, respectively, who have resigned.

Now, the Board comprises following directors:

- (1) Mr. Amir Abbassciy;
- (2) Mr. Muhammad Mahmood Hussain;
- (3) Mr. Akhter Hussain Malik;
- (4) Syed Arshad Raza;
- (5) Mr. Omar Khan Lodhi;
- (6) Mr. Muhammad Raza Hasnani; and
- (7) Mr. Khaqan Saadullah Khan.

Yours truly,

Majid Muqtadir
Company Secretary

Reference: BPPL/COR/PSX/018

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