



By PUCARS & Courier

The General Manager  
The Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

27<sup>th</sup> July 2016

Dear Sir,

*Re: Elected Directors of Byco Petroleum Pakistan Limited*

I am pleased to advise you that the following seven (07) directors were elected unopposed at the Extraordinary General Meeting of the Company held on 26<sup>th</sup> July 2016.

The New Board of the Company now consists of the following directors, namely:

- (1) Mr. Amir Abbasciy
- (2) Mr. Muhammad Mahmood Hussain
- (3) Mr. Akhtar Hussain Malik
- (4) Mr. Syed Arshad Raza
- (5) Mr. Muhammad Raza Hasnani
- (6) Mr. Omar Khan Lodhi
- (7) Mr. Chaudhary Khaqan Saadullah Khan

You may please inform the members of your exchange accordingly.

Yours truly,

Majid Muqtadir  
Company Secretary

Ref: BPPL/COR/PSX/023

**Byco Petroleum Pakistan Limited**

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