



**By PUCARS & Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

7<sup>th</sup> December 2016

Attention: The General Manager

Dear Sirs,

**Re: *Resignation by a Director***

One of the Company's directors, Mr. Muhammad Raza Hasnani, has resigned as a director of the Company as of 21<sup>st</sup> November 2016, which may kindly be noted and circulated to your TRE Certificate Holders.

Yours truly,

Majid Muqtadir  
Company Secretary

Reference No.: BPPL/COR/PSX/041

**Byco Petroleum Pakistan Limited**

The Harbour Front, 9<sup>th</sup> 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](http://www.byco.com.pk)