



By PUCARS & Courier

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

2nd January 2017

Attention: The General Manager

Dear Sirs,

Re: *Change of Director*

It may kindly be noted that Mr. Nayyer Hussain has been appointed as director with effect from 22nd December 2016 in place of Mr. Muhammad Raza Hasnani.

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

Yours truly,

Majid Muqtadir
Company Secretary

Reference No. : BPPL/COR/PSX/043

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