



By PUCARS & Courier

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

27th December 2017

Attention: The General Manager

Dear Sirs,

Re: *Change of Director*

It may kindly be noted that Mr. Murtaza Hussain has been appointed as director with effect from 20th December 2017 in place of Mr. Nayyer Hussain.

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

Yours truly,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/PSX/079

Byco Petroleum Pakistan Limited

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