



**By PUCARS & Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

6<sup>th</sup> September 2018

Attention: The General Manager

Dear Sirs,

**Re: *Resignation by Directors***

Please note that Messrs Chaudhary Khaqan Saadullah Khan, Omar Khan Lodhi and Murtaza Hussain have resigned as a director of the Company as of 3<sup>rd</sup> September 2018, which may kindly be noted and circulated to your TRE Certificate Holders.

Yours faithfully,

Majid Muqtadir  
Company Secretary

Reference No.: BPPL/COR/PSX/105

Byco Petroleum Pakistan Limited

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