



**By PUCARS & Courier**

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

29<sup>th</sup> October 2018

Dear Sir,

Re: *Appointment of Director(s)*

Dear Sir,

We have to inform you that Messrs Mohammad Wasi Khan, Shah Arshad Abrar and Muhammad Yasin Khan have been appointed as a director with effect from 25<sup>th</sup> October 2018, in place of Messrs Chaudhary Khaqan Saadullah Khan, Omar Khan Lodhi and Murtaza Hussain.

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

Yours truly,

Majid Muqtadir  
Company Secretary

Ref. No. BPPL/COR/PSX/118

Byco Petroleum Pakistan Limited

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