



By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

21st August 2019

Attention: The General Manager

Dear Sirs,

Re: *Appointment of Director*

Please note that Mrs. Uzma Abbasi has been appointed a director of the Company with effect from 16th August 2019, in place of Ms. Asma Shaikh.

The aforementioned information may kindly be circulated to your TRE Certificate Holders.

Yours faithfully,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/ESX/156

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