



**By PUCAR & Courier**

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

7<sup>th</sup> January 2021

Dear Sir,

*Re: Chairman of the Board of Directors*

Mr. Akhtar Hussain Malik has ceased to be Chairman and independent director of the Company with effect from 1<sup>st</sup> January 2021, and Mr. Mohammad Wasi Khan, director, has been appointed as the new Chairman of the Company with immediate effect.

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

Yours truly,

Majid Muqtadir  
Company Secretary

Reference No.: BPPL/COR/PSX/220

Byco Petroleum Pakistan Limited

The Harbour Front, 9<sup>th</sup> 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