



**By PUCARS & Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

26<sup>th</sup> July 2019

Attention: The General Manager

Dear Sirs,

**Re: *Elected Directors of Byco Petroleum Pakistan Limited (the "Company")***

I am pleased to advise you that the following seven (07) directors have been elected unopposed at the Extraordinary General Meeting of the Company held on 25<sup>th</sup> July 2019:

1. Mr. Amir Abbasciy;
2. Mr. Akhtar Hussain Malik;
3. Mr. Tabish Gauhar;
4. Mr. Mohammad Wasi Khan;
5. Syed Arshad Raza;
6. Ms. Asma Shaikh; and
7. Mr. Muhammad Yasin Khan.

You are requested to disseminate above information amongst your TRE certificate holders.

Yours truly,

Majid Muqtadir,  
Company Secretary

Copy: The Director Enforcement  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

Reference No.: BPPL/COR/PSX/151

**Byco Petroleum Pakistan Limited**

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