

# BUSINESS RECORDER

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BUSINESS RECORDER KARACHI THURSDAY 18 JULY 2019 7

## NATIONAL NEWS



### BYCO PETROLEUM PAKISTAN LIMITED ELECTION OF DIRECTORS NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting of the Company, scheduled to be held on Thursday, 25<sup>th</sup> July, 2019 at 9:30 am at Beach Luxury Hotel, Lalazaar, Karachi, at which meeting 07 Directors are to be elected:

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

As the number of persons who have offered themselves for election is equal to the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above named candidates shall be deemed to have been elected at the aforesaid Extraordinary General Meeting or at any adjournment or rescheduling thereof.

Mr. Tabish Gauhar and Ms. Asma Shaikh are Independent Directors chosen on the basis of their respective competencies, diversity, skills, knowledge and experience in compliance with Section 166 of the Companies Act, 2017 read with the Companies (Manner and Selection of Independent Directors) Regulation, 2018.

Detailed profiles of candidates contesting the election are posted on our website [www.byco.com.pk](http://www.byco.com.pk)

By Order of the Board  
Majid Muqtadir  
Company Secretary

18<sup>th</sup> July, 2019  
Karachi