

Through PUCARS and Courier

Pakistan Stock Exchange Limited Stock Exchange Building Stock exchange Road Karachi

Attention: General Manager

Subject: ANNOUNCEMENT

Dear Sir,

We enclose herewith a copy of the Certificate of Incorporation, issued by the Securities and Exchange Commission of Pakistan, on change of name of the Company from Byco Petroleum Pakistan Limited to Cnergyico Pk Limited.

Consequently, all assets, licenses, rights and obligations, of every description and kind having title or reference thereof to Byco Petroleum Pakistan Limited, shall be deemed having title or reference to Cnergyico Pk Limited.

We also enclose herewith copy of announcement on the change of name of the Company, which will be published in an English and Urdu Newspapers on 2nd December 2021.

You may please inform the members of the exchange accordingly.

Yours sincerely,

Majid Muqtadir Company Secretary

Enclosed as above.

Reference No.: BPPL/COR/PSX/273

1st December 2021

B 047639



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0034007

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of M/s. BYCO PETROLEUM PAKISTAN LIMITED has been changed to M/s. CNERGYICO PK LIMITED and that the said company has been duly incorporated as a company limited by shares as a PUBLIC COMPANY under the provisions of the said Act.

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (d) of Section 22.

Given under my hand at Karachi this 1st day of December, Two Thousand and Twenty-one.

SYED IFTIKHAR UL HASAN NAQVI ADDITIONAL REGISTRAR / INCHARGE Company Registration Office Karachi

SNO. 839.84 dt. 01/12/2021



ANNOUNCEMENT

Pursuant to the Certificate of Incorporation dated <u>1st December 20</u>21. on the change of name, issued by the Securities and Exchange Commission of Pakistan (SECP), the name of

Byco Petroleum Pakistan Limited (BPPL)

Has now been changed to

Cnergyico Pk Limited

ALL ASSETS, LICENSES, RIGHTS AND OBLIGATIONS OF EVERY DESCRIPTION AND KIND HAVING TITLE OR REFERENCE THEREOF TO 'BYCO PETROLEUM PAKISTAN LIMITED (BPPL)', SHALL BE DEEMED HAVING TITLE OR REFERENCE TO 'CNERGYICO PK LIMITED'.

We are Pakistan's only vertically integrated Petroleum Company, with a Single Point Mooring (SPM) facility & the largest oil refining complex with a capacity of 156,000 barrels per day. Byco operates with more than 400 retail outlets across the country and is evolving towards further modernization by upgrading our refining infrastructure, diversify our business, and cater to tomorrow's petrochemicals and energy requirements of the country.

To commemorate this diversification and expansion, we are rebranding ourselves as Cnergiuco Pk Limited, reflecting our new positioning in the industry.

We aim to create synergy in the energy vertical, leveraging our strengths, and adapting to new forms of energy that are developing both locally and globally.

Contact details: Cnergyico Pk Limited

(Formerly Byco Petroleum Pakistan Limited)

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