By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

22nd March 2019

Attention: The General Manager

Dear Sirs,

Re: ***Change of Chief Financial Officer***

We wish to inform you that Mr. Zafar Shahab has been appointed Chief Financial Officer by the Board of Directors as of 18th March 2019 in place of Mr. Naeem Asghar Malik who has resigned.

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

Yours faithfully,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/PSX/136

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