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 25th July 2019:

1. Mr. Amir Abbassciy;
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