



By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

7th August 2019

Attention: The General Manager

Dear Sir,

Re: Chairman of the Board of Directors

Mr. Akhtar Hussain Malik has been reappointed as the Chairman of the Board of Directors of the Company as of 6th August 2019, which may kindly be noted and circulated to the TRE certificate holders of the Exchange.

Yours faithfully,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/PSX/153

Byco Petroleum Pakistan Limited

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