



By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

9th August 2019

Attention: The General Manager

Dear Sir,

Re: Resignation by Director

Please note that Ms. Asma Shaikh has resigned as a director of the Company as of 2nd August 2019, which may kindly be noted and circulated to your TRE Certificate Holders.

Yours faithfully,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/PSX/154

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