



By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

7th January 2021

Attention: The General Manager

Dear Sirs,

Re: *Appointment of Director*

Please note that Mr. Amir Waheed Ahmed has been appointed as an independent director of the Company with effect from 7th January 2021, in place of Mr. Tabish Gauhar.

The aforementioned information may kindly be circulated to your TRE Certificate Holders.

Yours faithfully,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/PSX/219

Byco Petroleum Pakistan Limited

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