



**By PUCARS & Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

4<sup>th</sup> February 2021

Attention: The General Manager

Dear Sirs,

**Re: *Appointment of Director***

Please note that Mr. Muhammad Usama Qureshi has been appointed as an independent director of the Company with effect from 3<sup>rd</sup> February 2021, in place of Mr. Akhtar Hussain Malik.

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

Yours faithfully,

Majid Muqtadir  
Company Secretary

Reference No.: BPPL/COR/PSX/222

**Byco Petroleum Pakistan Limited**

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