



**By PUCARS & Courier**

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

31<sup>st</sup> March 2021

Dear Sir,

**Re: *Material Information***

In accordance with Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

“The Board of Directors has considered and approved a change in Company's name from Byco Petroleum Pakistan Limited to ‘Cinergyco PK Limited’. Consequently, for such purpose, the Board has also resolved to call an extraordinary general meeting for seeking approval/authorization of the shareholders in respect thereof”.

You may inform the TRE Certificate-holders of the Exchange accordingly.

Yours truly,

Majid Muqtadir  
Company Secretary

Copy: The Director / HOD, Surveillance, Supervision & Enforcement Department  
Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Islamabad

Reference No.: BPPL/COR/PSX/226

**Byco Petroleum Pakistan Limited**

The Harbour Front, 9<sup>th</sup> 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