



By PUCARS & Courier

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

26th April 2021

Attention: The General Manager

Dear Sirs,

Re: ***Special Resolutions –
Extraordinary General Meeting of Byco Petroleum Pakistan Limited***

Pursuant to Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose a certified copy of the special resolution, approved and adopted, by supermajority, by the members of the Company at the Extraordinary General Meeting of the Company held on 26th April 2021 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

Majid Muqtadir
Company Secretary

Enclosed as above.

Reference No.: BPPL/COR/PSX/233

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



Special Resolutions passed by the shareholders at the Extraordinary General Meeting of the Company held on 26th April 2021

RESOLVED THAT the name of the Company be changed from 'Byco Petroleum Pakistan Limited' to 'Cinergyco PK Limited'.

FURTHER RESOLVED THAT the Memorandum of Association of the Company be amended / altered as may be required or expedient to give effect to the spirit and intent of the foregoing resolution, and for this purpose Clause I of the Memorandum of Association of the Company be substituted with the following:

I The name of the Company is "**CINERGYCO PK LIMITED**".

FURTHER RESOLVED THAT the Articles of Association of the Company be amended so as to change the name of the Company wherever appearing from Byco Petroleum Pakistan Limited to Cinergyco PK Limited.

CERTIFIED TRUE COPY

The above special resolutions were passed by the shareholders at the Extraordinary General Meeting of the Company held on 26th April 2021.

Majid Muqtadir
Company Secretary

**BPPL –Special Resolution – EGM 26th April 2021
(CTC2 260421)**

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