



By PUCARS & Courier

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

14th June 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 of Byco Petroleum Pakistan Limited (the “**Company**”) has considered and approved a change in Company's name from ‘Byco Petroleum Pakistan Limited’ to ‘**Cnergyico Pk Limited**’.

The Company at its Extraordinary General Meeting (“**EGM**”) dated 26th April 2021 had approved the change of the name of the Company from ‘Byco Petroleum Pakistan Limited’ to ‘Cinergyco Pk Limited’.

Subsequent to the said EGM, the majority shareholder of the Company shared the name change certificate, which states its new name as ‘Cnergyico Mu Incorporated’. There is a minor difference in the name of the majority shareholder. Accordingly, in order to ensure unification and harmonization of the name of the Company with its majority shareholder, the name of the Company is being changed from ‘Byco Petroleum Pakistan Limited’ to ‘Cnergyico Pk Limited’.

Consequently, for such purpose, the Board has also resolved to call an EGM for seeking approval/authorization of shareholders of the Company 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/238

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