



## Notice of Extraordinary General Meeting Byco Petroleum Pakistan Limited

Notice is hereby given to all the members of Byco Petroleum Pakistan Limited (the “Company”) that an Extraordinary General Meeting (“Meeting”) of the Company is scheduled to be held on Thursday, 8<sup>th</sup> July 2021 at Karachi at 11:00 am to transact the following businesses:

### ORDINARY BUSINESS:

1. To confirm the minutes of Extraordinary General Meeting of the Company held on 26<sup>th</sup> April 2021.

### SPECIAL BUSINESS:

2. To consider and, if deemed fit, pass with or without modification, the following special resolutions:

**RESOLVED THAT** the name of the Company be changed from ‘Byco Petroleum Pakistan Limited’ to ‘Cnergyico 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 “Cnergyico 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 ‘Cnergyico Pk Limited’.

*(Statement under Section 134(3) of the Companies Act, 2017 is annexed)*

3. To transact any other business with the permission of the Chair.

Please note that due to the current situation caused by COVID-19 pandemic, members shall be entitled to attend the Meeting through video conference facility managed by the Company as per the instructions given in the notes section.

By Order of the Board

Majid Muqtadir  
Company Secretary

14<sup>th</sup> June 2021  
Karachi



#### NOTES:

##### ***Closure of Share Transfer Books***

The register of members and the share transfer books of the Company will remain closed from Friday, 2<sup>nd</sup> July 2021 until Thursday, 8<sup>th</sup> July 2021 (*both days inclusive*).

##### ***Participation in the Meeting***

Individuals should be account holder(s) or sub-account holder(s) and their registration details should be uploaded according to CDC regulations. Unless provided earlier, corporate entities must produce a certified copy of a resolution of their Board of Directors or a Power of Attorney, bearing the specimen signature of the attorney.

Due to the current COVID-19 situation, the Meeting proceedings shall be held via video conference facility only. Members interested in participating in the meeting are requested to share below information at [company.secretary@byco.com.pk](mailto:company.secretary@byco.com.pk) for their appointment and proxy's verification by or before Monday, 5<sup>th</sup> July 2021. In order to attend the Meeting through video conference facility, the members are requested to get themselves registered as per the below format:

Full Name	Folio / CDC No.	CNIC Number	Registered Email Address	Cell number

Video conference link details and login credentials will be shared with those members whose registered emails containing all the particulars are received on or before Monday, 5<sup>th</sup> July 2021. Members can also provide their comments and questions for the agenda items of the Meeting at [company.secretary@byco.com.pk](mailto:company.secretary@byco.com.pk) or at the registered address of the Company on or before Monday, 5<sup>th</sup> July 2021.

##### ***For Appointing Proxies***

A member entitled to attend and vote may appoint another member as proxy to attend and vote on his / her behalf, however, for the purpose of E-Voting a non-member may also be appointed and act as proxy. Proxies must be received at the registered office of the Company not less than 48 hours before the time for holding the Meeting. A form of proxy is available at the Company's website [www.byco.com.pk](http://www.byco.com.pk).

The proxy form must be attested by two persons whose names, addresses and CNIC numbers must be specified therein. Attested copies of the CNIC or passport of the beneficial owner and the proxy must be provided along with the form of proxy.

##### ***Submission of CNIC Copies***

A list of members who have not submitted copies of their CNICs be viewed at the Company's website [www.byco.com.pk](http://www.byco.com.pk).

The Notice of Meeting has been placed at the Company's website [www.byco.com.pk](http://www.byco.com.pk) in addition to its dispatch to the members.



### STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning the Special Business to be transacted at the Extraordinary General Meeting of Byco Petroleum Pakistan Limited to be held on Thursday, 8<sup>th</sup> July 2021 at Karachi at 11:00 am.

Byco Petroleum Pakistan Limited (the “**Company**”) at its Extraordinary General Meeting dated 26<sup>th</sup> 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 Extraordinary General Meeting, the majority shareholder of the Company received its certificate on change of name, which states its name as ‘Cnergyico Mu Incorporated’. There is a minor difference in the name of the majority shareholder ‘**Cnergyico** Mu Incorporated’ compared to the name of the Company i.e. ‘**Cinergyco** Pk Limited’ as approved through the previous Extraordinary General Meeting of the Company.

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’.

Majid Muqtadir  
Company Secretary

14<sup>th</sup> June 2021  
Karachi