



**By PUCARS & Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

8<sup>th</sup> July 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 8<sup>th</sup> July 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/244

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



**Special Resolutions passed by the shareholders at the Extraordinary General Meeting of the Company held on 8<sup>th</sup> July 2021**

**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'.

**CERTIFIED TRUE COPY**

The above special resolutions were passed by the shareholders at the Extraordinary General Meeting of the Company held on 8<sup>th</sup> July 2021.

Majid Muqtadir  
Company Secretary

**BPPL –Special Resolution – EGM 8<sup>th</sup> July 2021  
(CTC1 080721)**

Byco Petroleum Pakistan Limited

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