



By PUCARS & Courier

**Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

16th August 2021

Attention: The General Manager

Dear Sirs,

Re: Resignation by Director

Please note that Mr. Muhammad Yasin Khan has resigned as a director of the Company as of 3rd August 2021, which may kindly be noted and circulated to your TRE Certificate Holders.

Yours faithfully,

**Majid Muqtadir
Company Secretary**

Reference No.: BPPL/COR/PSX/248

Byco Petroleum Pakistan Limited

**The Harbour Front, 9th Floor, Dolmen City
HC-3, Block 4, Marine Drive, Clifton
Karachi - 75600, Pakistan**

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