



By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

2nd May 2016

Attention: The General Manager

Dear Sirs,

Re: *Resignation by Chairman*

Mr. Hamid Imtiaz Hanfi, Chairman Board of Directors of the Company has resigned as of 30th April 2016, which may kindly be noted and circulated to your TRE Certificate Holders.

Yours faithfully,

Mohammad Wasi Khan
Chief Executive Officer

Reference: BPPL/COR/PSX/014

Byco Petroleum Pakistan Limited

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