



By PUCAR & Courier

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

11th August 2016

Dear Sir,

Re: Chairman of the Board of Directors

Mr. Amir Abbassciy has been appointed as the Chairman of the Company as of 10th August 2016, which may kindly be noted and circulated to the TRE certificate holders of the Exchange.

Yours truly,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/PSX/025

Byco Petroleum Pakistan Limited

The Harbour Front, 9th 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