



By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

29th October 2021

Attention: The General Manager

Dear Sirs,

Re: *Appointment of Director*

Please note that Syed Hasan Zaidi has been appointed as a director of the Company with effect from 28th October 2021, in place of Mr. Muhammad Yasin Khan.

The aforementioned information may kindly be circulated to your TRE Certificate Holders.

Yours faithfully,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/PSX/272

Byco Petroleum Pakistan Limited

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