

The logo for Byco, featuring the word "Byco" in a bold, white, sans-serif font inside a black square.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Date: June 02, 2010

Ref: Byco/COR/KSE/016

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Extraordinary General Meeting of Byco Petroleum Pakistan Limited (Formerly Bosicor Pakistan Limited) to be held on June 24, 2010 for circulation amongst your members.

Yours faithfully,

For and on behalf of
Byco Petroleum Pakistan Limited
(Formerly Bosicor Pakistan Limited)



A handwritten signature in black ink, appearing to read "Amir Waheed Ahmed".

Amir Waheed Ahmed
Company Secretary

cc: The Secretary
Lahore Stock Exchange (G) Limited

The Secretary
Islamabad Stock Exchange (G) Limited

Byco Petroleum Pakistan Limited
(Formerly Bosicor Pakistan Limited)
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