

The logo for Byco, featuring the word "Byco" in a bold, white, sans-serif font on a black rectangular background.

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

Dated: June 15, 2010

Ref: Byco/COR/KSE/019

Subject: **PRESS NOTICE ANNOUNCING ELECTION OF DIRECTORS**

Dear Sir,

Enclosed please find a copy of the Notice of the Election of Directors of Byco Petroleum Pakistan Limited (Formerly Bosicor Pakistan Limited) at the Extraordinary General Meeting of the company scheduled for June 24, 2010, which is being issued for publication in the Newspapers on June 16, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

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

A handwritten signature in black ink, appearing to read "Majid".

**Majid Muqtadir**  
Manager  
Corporate Services



cc: The Secretary  
Lahore Stock Exchange (G) Limited

The Secretary  
Islamabad Stock Exchange (G) Limited

Commissioner,  
SECP, Islamabad



**Byco Petroleum Pakistan Limited**  
(Formerly Bosicor Pakistan Limited)  
9th Floor, The Harbour Front, Dolmen City  
HC-3, Block 4, Marine Drive, Clifton  
Karachi - 75600, Pakistan

 + (92 21) 111 222 081  
 + (92 21) 111 888 081  
web : [www.byco.com.pk](http://www.byco.com.pk)