

bycoOctober 14th 2010
By Hand

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

Ref: BPPL/COR/KSE/0028

Dear Sir,

Re: REQUEST FOR EXTENSION IN THE TIME UNDER LISTING REGULATION NO. 20 FOR HOLDING ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2010 UPTO NOVEMBER 30, 2010

Further to our letter dated 1st October 2010, Ref: No. BPPL/COR/KES/0025, and in accordance with the Listing Regulation No. 20 (2) of the Karachi Stock Exchange (Guarantee) Limited, we enclose the copy of Letter No. EMD/233/373/2002-2582 dated 1st October 2010 of the Securities and Exchange Commission of Pakistan granting extension up to November 30, 2010 for holding the Annual General Meeting for the year ended June 30, 2010.

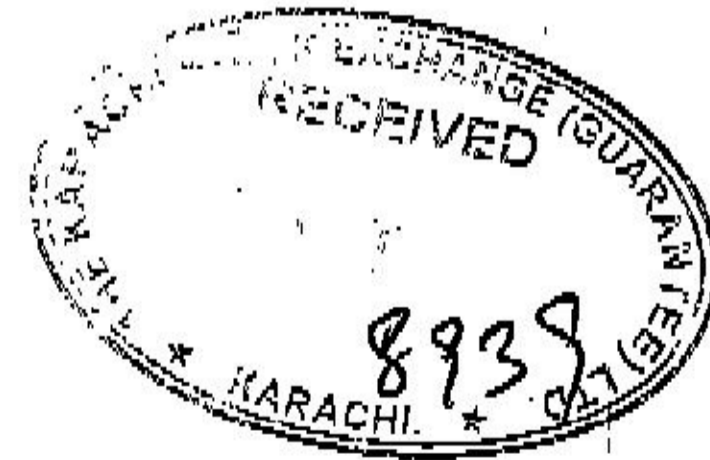
We shall be grateful for your allowing us an extension in time for holding the Annual General Meeting of the Company.

Yours truly,



Shahana Ahmed Ali
Head Legal & Company Secretary

Enclosures:

cc: Lahore Stock Exchange (G) Limited
Islamabad Stock Exchange (G) Limited

Byco Petroleum Pakistan Limited
(formerly Boscor Pakistan Limited)

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HC-3, Block 4, Marine Drive, Clifton,
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