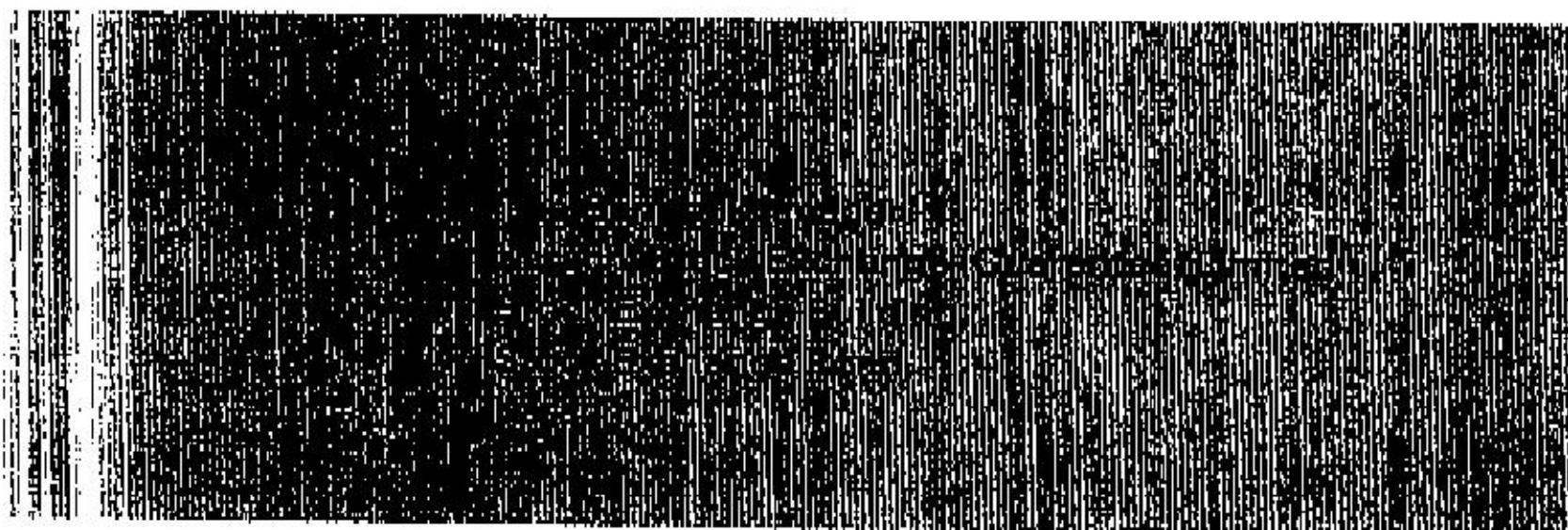


# byco

November 1<sup>st</sup> 2010  
By facsimile



Ref: BPPL/COR/KSE/0029

Dear Sir,

Re: Information for extension in the time under Listing Regulation No. 20 (1) for holding Annual General Meeting of the Company for the Year ended June 30<sup>th</sup> 2010 upto December 31<sup>st</sup> 2010

We applied for direction of the Securities and Exchange Commission of Pakistan ("SECP") for holding the Annual General Meeting of the Company for the year ended June 30<sup>th</sup> 2010 up to December 31<sup>st</sup> 2010.

In response to our aforesaid application the SECP has directed the Company under section 170 of the Companies Ordinance, 1984 to convene the Annual General Meeting of the Company for the year ending June 30<sup>th</sup> 2010 till December 31<sup>st</sup> 2010. A copy of SECP's letter bearing No. EMD/233/638/2002-2699, dated October 29<sup>th</sup> 2010, received on October 29<sup>th</sup> 2010, is enclosed for your kind information as required by Listing Regulation 20 (1).

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 Basicor Pakistan Limited)

The Harbour Front, 9th Floor, Dolmen City,  
HC-3, Block 4, Marine Drive, Clifton,  
Karachi - 75600, Pakistan.

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