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December 9th, 2010

By Hand

byco

**Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

Attention: The General Manager

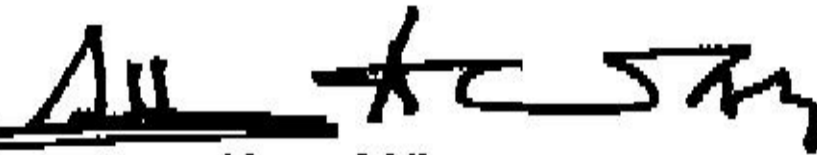
Ref: BPPL/COR/KSE/033

Dear Sirs,

Re: NOTICE OF ANNUAL GENERAL MEETING

We enclose a copy of the notice of the 16th annual general meeting of Byco Petroleum Pakistan Limited (formerly Bosicor Pakistan Limited), to be held on December 31st, 2010, for circulation amongst your members.

Yours truly,



**Shahana Ahmed Ali
Head Legal & Company Secretary**

Enclosures: as above

**cc: Lahore Stock Exchange (G) Limited ;
Islamabad Stock Exchange (G) Limited
Securities & Exchange Commission of Pakistan (SECP), Islamabad**

**Byco Petroleum Pakistan Limited
(formerly Bosicor Pakistan Limited)**

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

**UAN: (92 21) 111 222 081
Fax: (92 21) 111 888 081
Web: www.byco.com.pk**