

**byco**December 28<sup>th</sup>, 2010  
By Courier

The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

Attention: The General Manager

Ref: BPPL/COR/KSE/039

Dear Sirs,

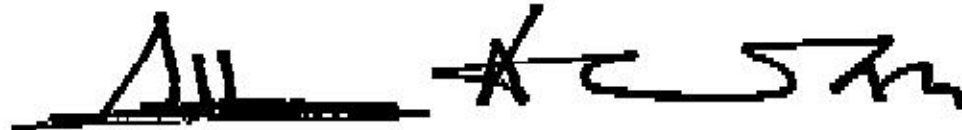
Re: Notice of Annual General Meeting

Addendum to the Statement under Section 160(1)(b) of the Companies Ordinance, 1984

Further to the Notice of the Annual General Meeting sent by us under cover of our letter No. BPPL/COR/KSE/033 dated 9<sup>th</sup> December, 2010 and the Annual Report sent under cover of our letter No. BPPL/COR/KSE/035 dated 21<sup>st</sup> December, 2010, we enclose an addendum to the Statement under Section 160(1)(b) of the Companies Ordinance, 1984.

We are dispatching the Addendum to the shareholders and request that it may kindly be circulated by you to your members.

Yours truly,



Shahana Ahmed Ali  
Head Legal & Company Secretary

Enclosure: as above

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

29 DEC 2010

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Byco Petroleum Pakistan Limited  
(formerly Baskor Pakistan Limited)

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Karachi - 75600, Pakistan.

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