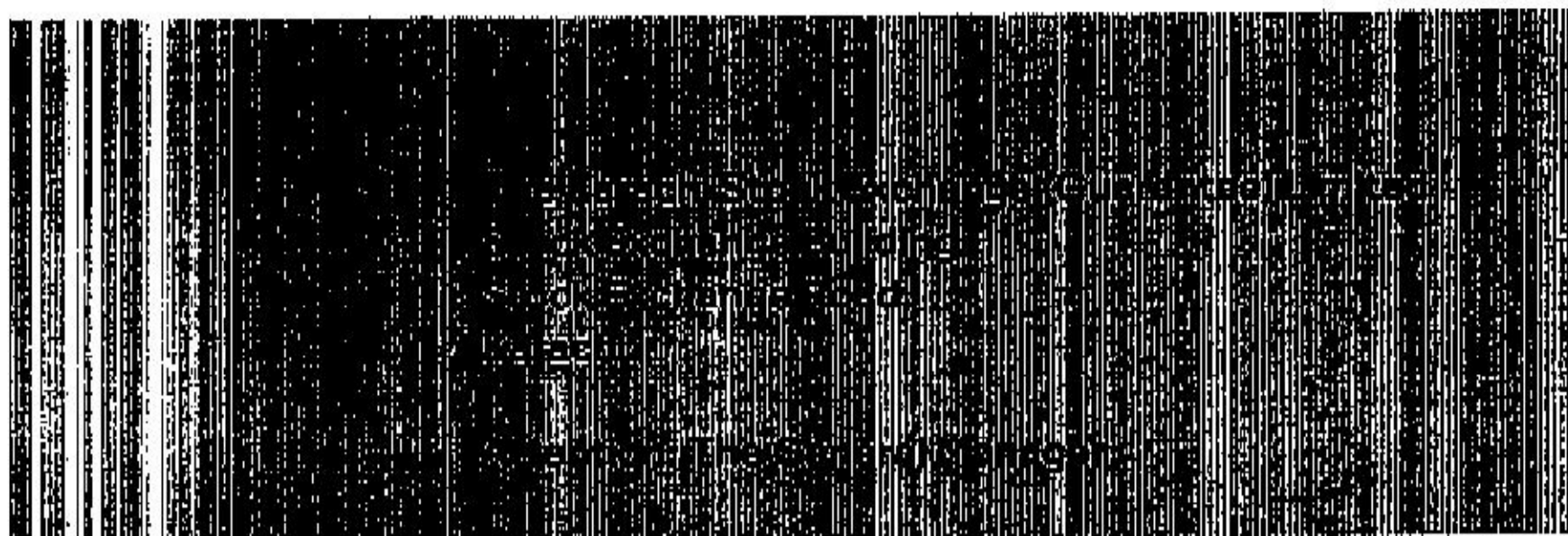


byco

January 13th 2011
By facsimile & courier



Ref: BPPL/COR/KSE/042

Dear Sirs,

**Re: First Quarter 2010-11 Meeting of the Board of Directors
Change of Time**

Further to our letter No. BPPL/COR/KSE/041, dated January 6th 2011, we wish to inform you that we have had to change the time of the meeting to 12:00 noon.

The first quarter meeting of the Board of Directors will now be held on Monday, January 17th, 2010 at 12:00 noon.

Kindly inform the members of the Exchange accordingly.

Yours truly,

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

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

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

The Harbour Front, 9th Floor, Dolmen City,
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