

# byco

**By Hand**

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

12<sup>th</sup> October 2011

Attention: The General Manager

Dear Sirs,

**Re: Byco Petroleum Pakistan Limited -  
Extension in the date for holding the 17<sup>th</sup> Annual General Meeting of the Company**

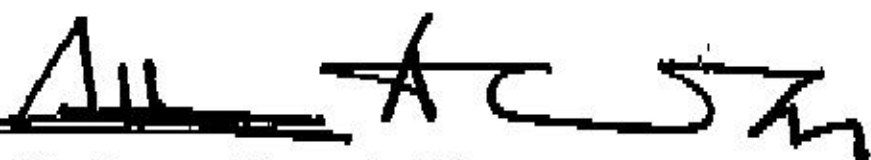
The Securities and Exchange Commission of Pakistan has allowed us an extension in time up to 30<sup>th</sup> November 2011 for holding the 17<sup>th</sup> Annual General Meeting of the Company for the year ended June 30, 2011.

As required by Listing Regulation No. 20(2) of the Karachi Stock Exchange (Guarantee) Limited, we enclose a copy of the Securities and Exchange Commission of Pakistan's letter No. EMD / 233 / 373/ 2002, dated 7<sup>th</sup> October 2011.

You may inform your members accordingly.

Thanking you.

Yours truly,

  
Shahana Ahmed Ali  
Vice President and Head Legal  
Company Secretary

Enclosures: As above.

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



(saa/byco/bppl/secretarial/07092011)

Byco Petroleum Pakistan Limited

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

Ref: BPPL/COR/KSE/068

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