

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-6231

**NOTICE**

November 16, 2011

Reproduced hereunder letter received from **BYCO PETROLEUM PAKISTAN LIMITED**,  
for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**byco**

By Courier

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

15<sup>th</sup> November 2011

Attention: The Deputy General Manager  
Companies Affairs Department,  
Mr. Muhammad Ghufan

Dear Sirs,

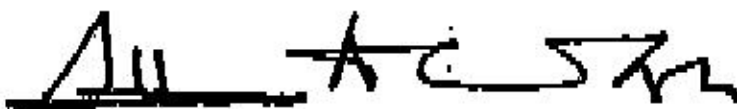
Re: **Byco Petroleum Pakistan Limited –****Extension in the date for holding the 17<sup>th</sup> Annual General Meeting of the Company**

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

As required by Listing Regulation 20(1) of the Karachi Stock Exchange (G) Limited, we enclose a  
copy of the Securities and Exchange Commission of Pakistan' letter No. EMD/233/638/2002-522,  
dated 3<sup>rd</sup> November 2011.

You may inform your members accordingly.

Yours truly,



Shahana Ahmed Ali  
Vice President and Head Legal  
Company Secretary

Enclosures: As above.

Copy to: (i) The Chief Regulatory Officer, Lahore Stock Exchange (G) Limited; and  
(ii) The Chief Manager, Islamabad Stock Exchange (G) Limited.