

byco

By Courier

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

28th November 2011

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

Dear Sirs,

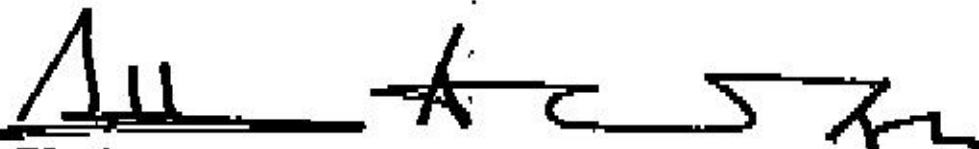
Re: Byco Petroleum Pakistan Limited – Extension in period of direction under Section 170 of the Companies Ordinance, 1984, for holding the 17th Annual General Meeting of the Company

We write with reference to our letter No. BPPL/COR/KSE/069, dated 15th November 2011, requesting extension in the date for holding the 17th Annual General Meeting of the Company for the year ended June 30th 2011.

The Securities and Exchange Commission of Pakistan has allowed us an extension and directed us under Section 170 of the Companies Ordinance, 1984 to convene the 17th Annual General Meeting of the Company for the calendar year 2011 until 31st January 2012 as is evidenced by the enclosed copy of the SECP's letter No. EMD/233/638/2002-688, dated 24th November 2011.

Kindly inform your members accordingly.

Yours truly,


Shahana Ahmed Ali
Vice President and Head Legal
Company Secretary

Enclosure: As above

Copy with enclosure: 1. The Chief Regulatory Officer, Lahore Stock Exchange (G) Limited
2. The Chief Manager, Islamabad Stock Exchange (G) Limited

(saa/byco/bppl/secretarial/28112011)

Byco Petroleum Pakistan Limited

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HC-3, Block 4, Marine Drive, Clifton,
Karachi - 75600, Pakistan.

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Ref: BPPL/COR/KSE/070

GUARANTEE