

# byco

By Courier

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

13<sup>th</sup> January 2012

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

Dear Sirs,

Re: **Byco Petroleum Pakistan Limited –  
Extension in Period for Holding the 17<sup>th</sup> Annual General Meeting**

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 17<sup>th</sup> Annual General Meeting of the Company for the calendar year 2011, until 20<sup>th</sup> February 2012.   
Copy of the SEC's letter No. EMD/233/638/2002-9/9, dated 11<sup>th</sup> January 2012.

A copy of the aforementioned letter is enclosed, as required.

You may inform your members accordingly.

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/13012012*)

Byco Petroleum Pakistan Limited

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

Ref: BPPL/COR/KSE/076

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