

byco

By Facsimile and Courier

The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

30th January 2012

Attention: The General Manager

Dear Sirs,

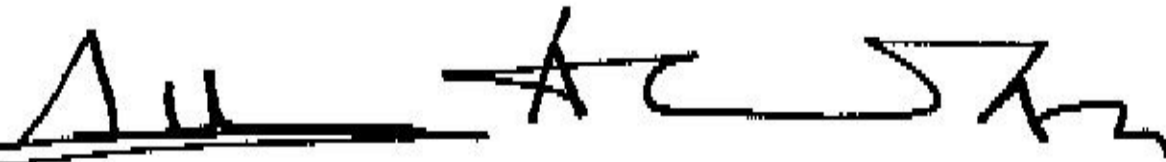
Re: Annual General Meeting and Closed Period

Please refer to our letter No. BPPL/COR/KSE/081, dated 27th January 2012, announcing the financial results for the year ended June 30th 2011, which was faxed to you and the other stock exchanges early this morning, the original signed copy being delivered to KSE personally.

The Annual General Meeting of the Company shall be held on Monday, 27th February 2012, at 9:00 am at Moosa D. Desai Auditorium, Institute of Chartered Accountants (ICAP), Clifton, Karachi.

Please note that the closed period will be from Tuesday, 21st February 2012 to Monday, 27th February 2012 (both days inclusive) during which the share transfer books of the Company shall remain closed. Transfers will be effected in respect of transfer deeds received by the close of business on Monday, 20th February 2012, by the Company's Shares Registrar, Messrs FAMCO Associates (Private) Limited.

Yours truly,



Shahana Ahmed Ali
Vice President and Head Legal
Company Secretary

- Copy: (i) The Lahore Stock Exchange (G) Limited.
(ii) The Islamabad Stock Exchange (G) Limited.
(iii) The Securities & Exchange Commission of Pakistan (SECP), Islamabad.

(SAA/byco/secretarial/bppl/300112)

Ref: BPPL/COR/KSE/083

Byco Petroleum Pakistan Limited

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

UAN: (92 21) 111 222 081
Fax: (92 21) 111 888 081
Web: www.byco.com.pk