



byco

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By Facsimile and Courier

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

6th February 2012

Attention: The General Manager

Dear Sirs,

Re: **NOTICE OF 17TH ANNUAL GENERAL MEETING**

We enclose a copy of the notice of the 17th Annual General Meeting of Byco Petroleum Pakistan Limited, to be held on Monday, 27th February 2012, for circulation to your members.

Yours truly,

Shahana Ahmed Ali
Vice President and Head Legal
Company Secretary

Enclosures: As above

Copy: Lahore Stock Exchange (G) Limited
Islamabad Stock Exchange (G) Limited
The Securities and Exchange Commission of Pakistan (SECP), Islamabad

(SAA/byco/secretarial/bpp/060212)

Ref: BPPL/COR/KSE/84

Byco Petroleum Pakistan Limited

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

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