

byco

By Facsimile and Courier

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

7th February 2012

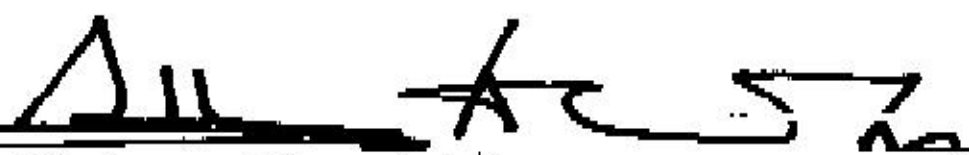
Attention: The General Manager

Dear Sirs,

Re: Notice of 17th Annual General Meeting

We refer to your letter bearing No. KSE/C-1061-837 of 7th February 2012 and enclose a copy of the Notice of the Annual General Meeting of the Company along with the Statement of material facts required by Section 160(1)(b) of the Companies Ordinance, 1984.

Yours truly,



Shahana Ahmed Ali
Head Legal and Company Secretary

Enclosure: As above

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

(SAA/byco/secretarial/bppl/070212)

Ref: BPPL/COR/KSE/86

Byco Petroleum Pakistan Limited

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HC-3, Block 4, Marine Drive, Clifton,
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