



**byco**

9221111888081

TO 32462640

P. 01

*DGM-CA*  
*17/2/2012*

**By Facsimile and Courier**

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

16<sup>th</sup> February 2012


**Attention: The General Manager**

Dear Sirs,

**Re: Notice Pursuant to Section 253 of the Companies Ordinance, 1984**

As required by Listing Regulation 18(2) we enclose a copy of the notice to be given by the Company pursuant to Section 253 of the Companies Ordinance, 1984, to the shareholders in respect of the proposal for appointment of a new auditor for the year ending June 30<sup>th</sup>, 2012 in place of the retiring auditors.

Yours truly,

  
**Shahana Ahmed Ali  
Vice President & Head  
Legal and Corporate Services  
Company Secretary**

Enclosures: As above

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

(SAA/byco/secretarial/bppl/160212)

Ref: BPPL/COR/KSE/089

Byco Petroleum Pakistan Limited

The Harbour Front, 9th Floor, Dolmen City,  
MC-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