



By Facsimile and Courier

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

24th December 2014

Attention: The General Manager

Dear Sirs,

Re: NOTICE OF 20TH ANNUAL GENERAL MEETING

We enclose a copy of the notice of the 20th Annual General Meeting of Byco Petroleum Pakistan Limited, to be held on Monday, 19th January 2015, for circulation to your members.

Yours truly,

Shahana Ahmed Ali
Vice President and Group Head Legal
Group Company Secretary

Enclosures: As above

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

(saa/bii/legal/bppl/241214)

Ref: BPPL/COR/KSE/183

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



Notice of 20th Annual General Meeting Byco Petroleum Pakistan Limited

Notice is hereby given that the 20th Annual General Meeting of Byco Petroleum Pakistan Limited will be held on Monday, 19th January 2015 at 9:30 am at the Beach Luxury Hotel, Karachi, to transact the following business:

Ordinary Business

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on 16th June 2014;
2. To receive, consider and adopt the audited separate and consolidated financial statements for the financial year ended June 30th, 2014, together with the Directors' and Auditors' reports thereon; and
3. To appoint auditors and to fix their remuneration for the financial year 2014-15.

Shahana Ahmed Ali
Group Head Legal & Company Secretary

16th December 2014
Karachi

NOTES:

Book Closure

The register of members and the share transfer books of the Company will remain closed from Monday, 12th January 2015 until Monday, 19th January 2015.

Participation in the Meeting

Only persons whose names appear in the register of members of the Company as on Friday, 9th January 2015, are entitled to attend, participate in, and vote at the Meeting. A member entitled to attend and vote may appoint another member as proxy to attend and vote on their behalf. Proxies must be received at the registered office of the Company not less than 48 hours before the time for holding the Meeting. A form of proxy is included in the Annual Report.

Notice to Members Who Have Not Provided CNIC Copies

As directed by the SECP through its Circular No. EMD/D-II/Misc./2009-1342 of 4th April 2013, dividend warrants cannot be issued without valid CNICs. Through the Company's letter of 4th April 2014, members were advised to submit copies of their valid CNICs. In the absence of a member's valid CNIC, the Company will be constrained to withhold dispatch of dividend to such members. Those members who hold shares certificates and have not yet submitted their valid CNICs, are once

(saa/bii/legal/bppl/201014)

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again advised to submit attested copies of their valid CNIC along with their folio numbers to the Company's Share Registrar, Messrs FAMCO Associates (Private) Limited, 8F, Block 6, P.E.C.H.S., Nursery next to Hotel Faran, Shahrah-e-Faisal, Karachi.

Audited Financial Statements Through Email

Pursuant to SRO No. 787(1)2014, dated 8th September 2014, the SECP has allowed circulation of Audited Financial Statements along with the Notice of the Annual General Meeting to the members via email. Therefore, all members who wish to receive a soft copy of Annual Report may send their email addresses to the Company Secretary. A consent form for electronic transmission may be downloaded from the Company's website: www.byco.com.pk. A hard copy of the Audited Financial Statements will be provided to members on request, free of cost, within seven days.

Change of Address and Non-Deduction of Zakat Declaration Form

Members holding share certificates should notify any change in their registered address and, if applicable, submit their non-deduction of Zakat Declaration Form to the Company's Shares Registrar. Members holding shares in CDC / Participants accounts are also requested to update their addresses and, if applicable, submit their non-deduction of Zakat Declaration Form to CDC or their Participants / Stock Brokers.

Guidelines for CDC Account Holders:

CDC account holders should comply with the following guidelines of the Securities and Exchange Commission of Pakistan (SECP):

A For Attendance at the Meeting

- (a) Individuals should be account holder(s) or sub-account holder(s) and their registration details should be uploaded as per CDC regulations and they must establish their identity by presenting their original Computerized National Identity Card (CNIC) or passport at the time of the Meeting.
- (b) Corporate entities should at the time of the Meeting, unless provided earlier, produce a certified copy of a resolution of the Board of Directors, or a Power of Attorney bearing the specimen signature of the attorney.

B For Appointing Proxies

- (a) Individuals should be account holder(s) or sub-account holder(s) whose registration details should be uploaded as per CDC regulations and their proxy forms must be submitted at the registered office of the Company not less than 48 hours before the time for holding the Meeting.
- (b) The proxy form must be attested by two persons whose names, addresses, and CNIC numbers must be mentioned therein.
- (c) Attested copies of the CNIC or passport of the beneficial owner and proxy must be furnished along with the form of proxy.
- (d) Proxies must produce their original CNIC or passport at the time of the Meeting.
- (e) Corporate entities should at the time of the Meeting, unless provided earlier, produce a certified copy of a resolution of the Board of Directors, or a Power of Attorney bearing the specimen signature of the attorney.