



SAY NO TO CORRUPTION

No: EMD/233/638/2002 .282

September 29, 2017

The Company Secretary,
Byco Petroleum Pakistan Limited,
The Harbour Front, 9th Floor,
Dolmen City, HC-3,
Block 4, Marine Drive,
Clifton,
Karachi - 75600

Sub: Extension in the date for holding the 23rd Annual General Meeting of Byco Petroleum Pakistan Limited

Dear Sir,

Please refer to your application dated September 25, 2017 received at the Commission on September 27, 2017 requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2017 of Byco Petroleum Pakistan Limited (the "Company").

2. In this connection, I have been directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended June 30, 2017. The Company shall now be required to hold the aforesaid AGM by November 27, 2017.

Regards,

Handwritten signature of Haris Bin Mohsin
Haris Bin Mohsin
Deputy Director
Corporate Supervision Department

Table with columns: BYCO, BII, BOPL, BPPL, BTPL, BME. Rows include Document Control Stamp, Compliance Services Strategy, and various departments (CEO, AHR, COM, FIN, TEC).

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