



**By PUCARS & Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

3<sup>rd</sup> October 2017

Attention: General Manager  
Companies Affairs Department

Dear Sirs,

**Re: *Extension in the Date for Holding Annual General Meeting of Byco Petroleum Pakistan Limited***

The Securities and Exchange Commission of Pakistan has allowed us an extension in time up to 27<sup>th</sup> November 2017 for holding the 23<sup>rd</sup> Annual General Meeting of the Company for the year ended 30<sup>th</sup> June 2017.

In accordance with Chapter 5.7.1 of the Rule Book of Pakistan Stock Exchange Limited, we enclose a copy of the Securities and Exchange Commission of Pakistan's letter No. EMD/233/638/2002-282, dated 29<sup>th</sup> September 2017, received by the Company on 2<sup>nd</sup> October 2017.

You may please inform your members accordingly.

Yours truly,

Majid Muqtadir  
Company Secretary

Enclosures: As above.

Ref: BPPL/COR/PSX/067

Byco Petroleum Pakistan Limited

The Harbour Front, 9<sup>th</sup> Floor, Dolmen City  
HC-3, Block 4, Marine Drive, Clifton  
Karachi - 75600, Pakistan

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**SAY NO TO CORRUPTION**

No: EMD/233/638/2002 .282

September 29, 2017

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

**Sub: Extension in the date for holding the 23<sup>rd</sup> 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,

  
**Haris Bin Mohsin**  
Deputy Director  
Corporate Supervision Department

BYCO	BII	BQPL	BPPL	BTPL	BME
Document Control Stamp	Date	Time			
	02-10-2017				
Compliance Services					
Strategy					
Corporate Secretariat					
CEO	✓				
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COMMISSION OF PAKISTAN  
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