



By PUCARS & Courier

The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

6th November 2017

Attention: The General Manager

Dear Sirs,

**Re: Byco Petroleum Pakistan Limited -
Extension under Section 237 of the Companies Act, 2017 for Transmission of
Financial Statements of Quarter ended 30th September 2017**

On our request, the Securities and Exchange Commission of Pakistan (SECP) vide its letter bearing reference No. EMD/233/638/2002-406, dated 1st November 2017, received by us on 3rd November 2017, has very kindly allow the Company an extension in time for a period of 30 days for filling of its financial statements for the first quarter ended 30th September 2017, up to 29th November 2017. A copy of aforementioned SECP's letter is enclosed for your kind information and record.

Yours truly,

Majid Muqtadir
Company Secretary

Enclosed as above.

Reference No.: BPPL/COR/PSX/072

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



SAY NO TO CORRUPTION

No: EMD/233/638/2002 - 406

November 1, 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: APPLICATION FOR EXTENSION IN TIME FOR TRANSMISSION OF FINANCIAL STATEMENTS OF QUARTER ENDED SEPTEMBER 30, 2017 UNDER SECTION 237 OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to your application dated October 19, 2017 on the captioned subject requesting extension in time for a period of 30 days for filing of financial statements for the first quarter ended September 30, 2017 of Byco Petroleum Pakistan Limited (the "Company").

2. In this connection, I have been directed to inform you that in terms of second proviso of section 237(1) of the Companies Act, 2017, the competent authority has allowed extension of 30 days for filing of financial statements for the first quarter ended September 30, 2017 to the Company. The Company shall now be required to file the said accounts by November 29, 2017.

Regards,

Haris Bin Mohsin
Deputy Director
Corporate Supervision Department

BYCO	BII	BOPL	BPPL	BTPL	BME
Document Control Stamp	Date	Time			
	03-11-2017				
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SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
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