



By PUCARS & Courier

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

7th February 2018

Attention: The General Manager

Dear Sirs,

Re: ***Special Resolutions –
23rd Annual General Meeting of Byco Petroleum Pakistan Limited***

Pursuant to Regulation 5.6.4(b) of the Rule Book of Pakistan Stock Exchange, we enclose certified copies of the special resolutions, approved and adopted in supermajority, by the members of the Company at the 23rd Annual General Meeting of the Company held on 25th January 2018 for circulation amongst the TRE Certificate Holders of the Exchange

Yours truly,

Majid Muqtadir
Company Secretary

Enclosed as above.

Reference No.: BPPL/COR/PSX/089

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



Special Resolutions passed by the shareholders at the 23rd Annual General Meeting of the Company held on 25th January 2018

RESOLVED THAT as and by way of Special Resolution that:

(i) Article 76 of the Articles of Association be deleted and replaced by the following new Article 76:

'76. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or, if the appointor is a corporation either under the common seal, or under the hand of an officer or attorney so authorised. No person shall act as a proxy unless he is a member of the Company, provided, however, that for E-Voting a non-member may also be appointed and act as proxy.'

(ii) Article 78 of the Articles of Association be amended by deleting the first sentence thereof and replacing it with the following new sentence:

'78. An instrument appointing a proxy may be in the following form, or in the form specified for E-voting in Schedule II to the Companies (E-Voting) Regulations, 2016, or in any other form approved by the Directors.'

FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary be and hereby are jointly and singularly authorised to do all such acts and take all such steps as may be necessary or desirable to give effect to the foregoing resolutions."

CERTIFIED TRUE COPY

The above special resolutions were passed by the shareholders at the 23rd Annual General Meeting of the Company held on 25th January 2018.

Majid Muqtadir
Company Secretary

BPPL –Special Resolution – 23rd AGM 25th January 2018

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RESOLVED THAT the Company may transmit the annual audited accounts to the members via, email or other electronic and digital means or CD or DVD or USB instead of hard copies, as allowed by the Securities and Exchange Commission of Pakistan.

RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary be and hereby are jointly and singularly authorised to do all such acts and take all such steps as may be necessary or desirable to give effect to the foregoing resolutions.

CERTIFIED TRUE COPY

The above special resolutions were passed by the shareholders at the 23rd Annual General Meeting of the Company held on 25th January 2018.

Majid Muqtadir
Company Secretary

BPPL –Special Resolution – 23rd AGM 25th January 2018

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