



By PUCARS and Courier

Pakistan Stock Exchange Limited (the "Exchange")
Stock Exchange Building
Stock Exchange Road
Karachi

1st October 2018

Attention: The General Manager

Dear Sir,

**Re: Extension in Time for Holding the Annual General Meeting for the Year Ended
30th June 2018**

We have applied to the Securities & Exchange Commission of Pakistan (the "SECP") for extension of time for holding the 24th Annual General Meeting of the Company (AGM) for the year ended 30th June 2018 up to 30th November 2018 i.e., for 30 days. A copy of the application filed with the SECP is enclosed for your information and record.

We will notify the Exchange of extension in time of holding AGM and also submit a copy of approval of the SECP allowing such extension, within 48 hours of its receipt.

Yours faithfully,

Majid Muqtadir
Company Secretary

Enclosed as above.

Reference No.: BPPL/COR/PSX/110

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



**BEFORE THE HONOURABLE COMMISSION (ENFORCEMENT DIVISION)
THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**

APPLICATION UNDER RULE-14 OF THE COMPANIES (GENERAL PROVISIONS & FORMS) RULES, 1985 FOR GRANT OF EXTENSION IN THE PERIOD FOR HOLDING THE ANNUAL GENERAL MEETING AND LAYING THE ACCOUNTS UNDER SECTION 132 OF THE COMPANIES ACT, 2017 UPTO 30TH NOVEMBER 2018.

(i)	(a) Name & Address of the Company.	BYCO PETROLEUM PAKISTAN LIMITED The Harbour Front, 9 th Floor, Dolmen City, HC-3, Block-4, Marine Drive, Clifton, Karachi.
	(b) Registration No.	0034007
(ii)	The date on which last Annual General Meeting held and the Financial Year for which the Balance Sheet, Profit and Loss Account.	Last Annual General Meeting held on 25 th January 2018 at which the Annual Accounts for the year ended 30 th June 2017 were approved.
(iii)	The date on which the AGM is required to be held under and for the purpose of the said section and date upto which the Balance Sheet, Profit and Loss Account and report relating to the accounts are required to be laid herein.	On or before 28 th October 2018 Financial year ending 30 th June 2018
(iv)	Reason for not being able to hold the AGM or laying the Balance Sheet and Profit and Loss Account at the General Meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for:	Extension of time is necessitated due to absence of quorum of the Board of Directors of the Company. There has been casual vacancies on the board and some of directors are travelling. Filling of casual vacancies are under consideration of the directors. Since at present, the Board is unable to consider and approve the accounts within regulatory time frame, therefore, we request an extension in time of 30 days, up to 30 th November 2018, for holding the 24 th Annual General Meeting of the Company.
(v)	When the delay is attribute to non completion of books of accounts or non finalization of Audit, the exact state of books of accounts with reasons for non completion of audit and the minimum time required for the purpose.	Not applicable
(vi)	Copy of last audited balance sheet and profit and loss account.	Attached.

Place: Karachi
Dated: 28th September 2018


Majid Muqtadir
Company Secretary

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