



By Facsimile and Courier

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

27th November 2013

Attention: The General Manager

Dear Sirs,

**Re: Byco Petroleum Pakistan Limited -
Direction under Section 170 of the Companies Ordinance, 1984 for holding the
19th Annual General Meeting of the Company**

Pursuant to Section 170 of the Companies Ordinance, 1984 the Securities and Exchange Commission of Pakistan has directed holding of the 19th Annual General Meeting of the Company for the year ended 30th June 2013 by 31st December 2013.

A copy of the Securities and Exchange Commission of Pakistan's letter No. EMD/233/ 638/2003-500, dated 11th November 2013, is enclosed as required.

Yours truly,

Shahana Ahmed Ali
Group Head Legal & Company Secretary

Enclosed as above.

Copy to: (i) Lahore Stock Exchange Limited
(ii) Islamabad Stock Exchange Limited

(saa/bii/legal-companysecretary/bppl/271113)

Byco Petroleum Pakistan Limited

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

Ref: BPPL/COR/KSE/149

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