



**By Facsimile and Courier**

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

17<sup>th</sup> December 2013

Attention: The General Manager

Dear Sirs,

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

Further to our letter No. BPPL/COR/KSE/149, dated 27<sup>th</sup> November 2013, we enclose a copy of the Securities and Exchange Commission of Pakistan's letter No. EMD/233/638/2003-682, dated 9<sup>th</sup> December 2013, directing the Company to hold its 19<sup>th</sup> Annual General Meeting by 31<sup>st</sup> January 2014.

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/171213)

Ref: BPPL/COR/KSE/150

**Byco Petroleum Pakistan Limited**

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