

**By Facsimile and Courier**

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

8th January 2014

Attention: The General Manager

Dear Sirs,

Re: NOTICE OF 19TH ANNUAL GENERAL MEETING

We enclose a copy of the notice of the 19th Annual General Meeting of Byco Petroleum Pakistan Limited, to be held on Friday, 31st January 2014.

Yours truly,

Shahana Ahmed Ali
Company Secretary & Group Head Legal

Enclosed as above.

Copy: Lahore Stock Exchange Limited
Islamabad Stock Exchange Limited
Securities & Exchange Commission of Pakistan, Islamabad

(saa/byco/bii/legal-companysecretary/bppl/080114)

Ref: BPPL/COR/KSE/154

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