



**By Facsimile & Courier**

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

22<sup>nd</sup> May 2014

Attention: The General Manager

Dear Sirs,

**Re: Notice of the Extraordinary General Meeting**

We enclose a copy of the notice of the Extraordinary General Meeting of Byco Petroleum Pakistan Limited, to be held on Monday, 16<sup>th</sup> June 2014, along with the statement of material facts pursuant to Section 160(1)(b) of the Companies Ordinance, 1984.

Yours truly,

  
Shahana Ahmed Ali  
Group Head Legal & Company Secretary

Enclosed as above.

(saa/byco/bii/legal/bppl /220514)

**Byco Petroleum Pakistan Limited**

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