

By Facsimile & Courier

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

11th June 2014


Attention: The General Manager

Dear Sirs,

**Re: EXTRAORDINARY GENERAL MEETING OF BYCO PETROLEUM PAKISTAN LIMITED
SUPPLEMENTAL STATEMENT TO THE STATEMENT PURSUANT TO SECTION 160(1)(b)
OF THE COMPANIES ORDINANCE, 1984**

We enclose a supplementary statement that supplements the material information set out in the statement pursuant to Section 160(1)(b) of the Companies Ordinance, 1984, annexed with the Notice of the Extraordinary General Meeting of Byco Petroleum Pakistan Limited sent to you under cover of our letter dated 22nd May 2014.

Yours truly,


Shahana Ahmed Ali
Group Head Legal & Company Secretary

Enclosed as above.

(saa/byco/bii/legal/bppi /110614)

Byco Petroleum Pakistan Limited

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