



By Courier

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

23rd December 2014

Attention: The General Manager

Dear Sirs,

**Re: 20th Annual General Meeting of Byco Petroleum Pakistan Limited -
Direction under Section 170 of the Companies Ordinance, 1984**

The Securities and Exchange Commission of Pakistan ("SECP") has directed the Company under Section 170 of the Companies Ordinance, 1984 to convene the 20th Annual General Meeting of the Company for the year ended 30th June 2014 latest by 31st January 2015.

A copy of the aforementioned direction, which was received to us today through SECP's letter No. EMD/233/638/2002-599, dated 22nd December 2014, is enclosed for your information and record.

Yours truly,

Majid Muqtadir
Senior Manager Secretarial Services

Enclosures: As above.

cc: Lahore Stock Exchange Limited
Islamabad Stock Exchange Limited

Ref: BPPL/COR/KSE/182

Byco Petroleum Pakistan Limited

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