



By Facsimile and Courier

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

26th December 2014

Attention: The General Manager

Dear Sirs,

Re: Notice Pursuant to Section 253 of the Companies Ordinance, 1984

As required by Regulation 5.6.4(b) of the Rule Book of the Karachi Stock Exchange Limited we enclose a copy of the notice to be given by the Company pursuant to Section 253 of the Companies Ordinance, 1984, to the shareholders in respect of the proposal for appointment of a new auditor for the year ending 30th June 2015 in place of the retiring auditors.

Yours truly,

Majid Muqadir
Senior Manager Secretarial Services

Enclosures: As above

Copy: (i) Lahore Stock Exchange Limited
(ii) Islamabad Stock Exchange Limited
(iii) Securities and Exchange Commission of Pakistan (SECP), Islamabad

(saa/bii/legal/bppl/261214)

Ref: BPPL/COR/KSE/184

Byco Petroleum Pakistan Limited

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