



By Facsimile and Courier

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

14th June 2013

Attention: The General Manager

Dear Sirs,

Re: NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose a copy of the notice of an Extraordinary General Meeting of Byco Petroleum Pakistan Limited, to be held on Monday, 8th July 2013, for circulation to your members.

Yours truly,

Shahana Ahmed Ali
Group Head Legal & Company Secretary

Enclosed as above.

cc: Lahore Stock Exchange Limited
Islamabad Stock Exchange Limited
Securities & Exchange Commission of Pakistan (SECP), Islamabad

(saa/byco/bii/legal-companysecretary/bppl/140613)

Ref: BPPL/COR/KSE/135

Byco Petroleum Pakistan Limited

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