



By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

8th November 2018

Attention: The General Manager

Dear Sirs,

**Re: Byco Petroleum Pakistan Limited -
Extension under Section 237(1) of the Companies Act, 2017 for Transmission of
Financial Statements of Quarter ended 30th September 2018**

On our request, the Securities and Exchange Commission of Pakistan (SECP) vide its letter bearing reference No. EMD/233/638/2002-230, dated 1st November 2018, received by us on 5th November 2018, has very kindly allow the Company an extension in time for a period of 30 days for filling of its financial statements for the first quarter ended 30th September 2018, up to 29th November 2018. A copy of SECP's aforementioned letter is enclosed for your kind information and record.

Yours truly,

Majid Muqtadir
Company Secretary

Enclosed as above.

Reference No.: BPPL/COR/PSX/124

Byco Petroleum Pakistan Limited

The Harbour Front, 9th Floor, Dolmen City
HC-3, Block 4, Marine Drive, Clifton
Karachi - 75600, Pakistan

UAN: (92 21) 111 222 081
Fax: (92 21) 111 888 081
Web: www.byco.com.pk



SAY NO TO CORRUPTION

No: EMD/233/638/2002-230

November 1, 2018

The Company Secretary,
Byco Petroleum Pakistan Limited,
The Harbour Front, 9th Floor,
Dolmen City, HC-3,
Block 4, Marine Drive, Clifton,
Karachi - 75600

SUBJECT: EXTENSION IN PERIOD FOR FILING OF 1ST QUARTER ACCOUNTS

Dear Sir,

Please refer to your application dated October 29, 2018 on the captioned subject requesting extension in time for a period of 30 days for filing of financial statements for the first quarter ended September 30, 2018 of Byco Petroleum Pakistan Limited (the "Company").

2. In this connection, I have been directed to inform you that in terms of second proviso to section 237(1) of the Companies Act, 2017, the competent authority has allowed extension of 30 days for filing of financial statements for the first quarter ended September 30, 2018, to the Company. The Company shall now be required to file the said accounts by November 29, 2018.

Regards,

Haris Bin Mohsin
Deputy Director
Corporate Supervision Department

BYCO	BI	BQPL	BPPL	BTPL	BML
Document Control Stamp	Date	Time			
	05-11-2018				
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