

Pursuant to the Securities Exchange Commission of Pakistan’s SRO No. 787(I)/2014, dated 8th September 2014, the Company can circulate its annual balance sheet and profit and loss accounts, auditors’ report and directors’ report etc. (“**Audited Financial Statements**”) along with notice of annual general meeting through email to its shareholders. Those shareholders who wish to receive the Company’s Annual Report through email are requested to provide a completed consent form to the Company’s Share Registrar, FAMCO Associates (Pvt.) Limited or email the scanned copy of the same to the Company at company.secretary@byco.com.pk.

Please note that receipt of the annual report via email is optional and not compulsory.

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CONSENT FORM

(Electronic Transmission of Audited Financial Statement and Notice of Annual General Meeting)

Date: _____

The Share Registrar
 FAMCO Associates (Pvt.) Limited
 8F, Block 6, PECHS, Nursery
 Next to Hotel Faran, Shahrah-e-Faisal
 Karachi

Pursuant to the directions given by the Securities Exchange Commission of Pakistan through its SRO No. 787(I)/2014, dated 8th September 2014, I, _____ S/o, D/o, W/o _____ hereby give my consent to have me the electronic copy of the Audited Financial Statements and notice of annual general meeting of Byco Petroleum Pakistan Limited delivered at my email address provided below:

Name of Member / Shareholder	
Folio / CDC Account Number	
Email Address:	

It is stated that the above mentioned information is true and correct and that I shall notify the Company and its Share Registrar in writing of any change in my email address or withdrawal of my consent to email delivery of the Company’s Audited Financial Statements and notice of annual general meeting.

 Signature of the Member / Shareholder

Note:

The shareholders having shares in physical form shall submit or e-mail the consent form to the Registrar’s office or company.secretary@byco.com.pk .

The shareholders having shares in book entry form (CDS) are requested to submit the consent form/their EMAIL ADDRESSES directly to their respective broker (participant) / CDC Investor account services.