



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi



Date: February 17, 2010
Ref: Byco/COR/KSE/005
Subject: **BOARD MEETING**

Dear Sir,

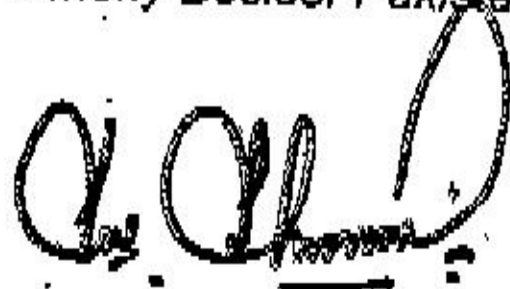
This is to inform you that a meeting of the Board of Directors of Byco Petroleum Pakistan Limited (Formerly Bosicor Pakistan Limited) will be held on Friday February 26, 2010 at 11:00 am., at the Corporate Office 10th Floor, The Harbour Front, Dolmen City, HC-3, Block-4, Marine Drive, Clifton, Karachi-75600 to review and approve the un-audited accounts of the Company for the second fiscal quarter ended December 31, 2009.

The Company has declared the "Closed Period" from February 19, 2010 to February 26, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For and on behalf of
Byco Petroleum Pakistan Limited
(Formerly Bosicor Pakistan Limited)



Amir Waheed Ahmed
Company Secretary

Cc: The Secretary
Lahore Stock Exchange (G) Limited

The Secretary
Islamabad Stock Exchange (G) Limited

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	17/2/2010
Received at:	11:30 Initial: 4
Approved by:	11:31 Initial: 7



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