



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

Dated: April 19, 2010
Ref: BPPL/COR/KSE/0011
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 Monday April 26, 2010 at 12:00 noon, at the corporate office 10th Floor, The Harbour Front, Dolmen City, HC-3, Block-4, Marine Drive, Clifton, Karachi to review and approve the un-audited accounts of the Company for the third fiscal quarter ended March 31, 2010.

The Company has declared the "Closed Period" from April 20, 2010 to April 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: Lahore Stock Exchange (G) Limited
Islamabad Stock Exchange (G) Limited
Securities & Exchange Commission of Pakistan, Islamabad

Byco Petroleum Pakistan Limited
(Formerly Bosicor Pakistan Limited)
9th Floor, The Harbour Front, Dolmen City
HC-3, Block 4, Marine Drive, Clifton
Karachi - 75600, Pakistan

+ (92 21) 111 222 081
+ (92 21) 111 888 081
web : www.byco.com.pk