



December 1st 2010

By Facsimile

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

Ref: BPPL/COR/KSE/030

Dear Sir,

Re: BOARD MEETING

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 Tuesday, December 7th 2010 at 01:00 pm, at the corporate office of the Company 10th Floor, The Harbour Front, Dolmen City, HC-3, Block-4, Marine Drive, Clifton, Karachi, to consider the audited annual accounts of the Company for the year ended June 30, 2010.

The Company has declared the "Closed Period" from December 1st 2010 to December 7th 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 truly,

Shahana Ahmed Ali
Head Legal and Company Secretary

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

Byco Petroleum Pakistan Limited
(formerly Bosicor Pakistan Limited)

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

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