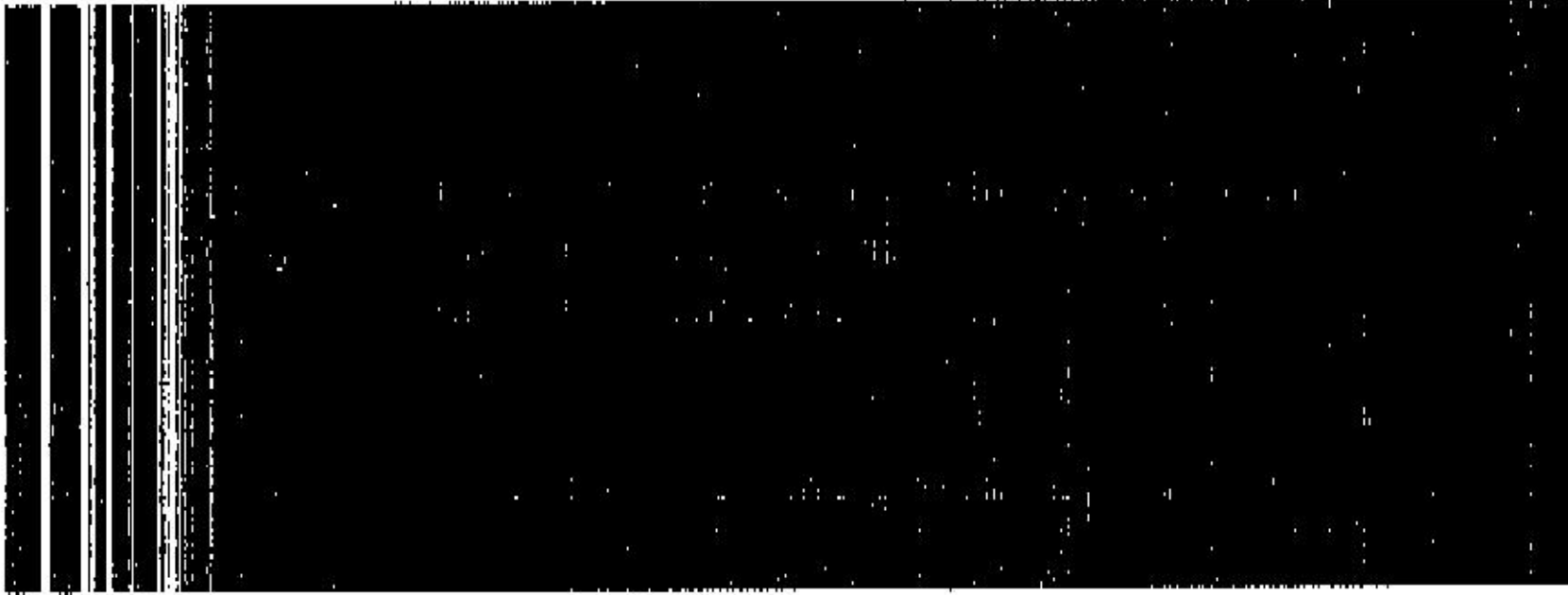


bycoJanuary 6th, 2010
By facsimile & courier

Ref: BPPL/COR/KSE/041

Dear Sirs,

Re: First Quarter 2010-11 Board Meeting

The first quarter 2010-11 meeting of the Board of Directors of Byco Petroleum Pakistan Limited (formerly Bosicor Pakistan Limited) will be held on Monday, January 17th, 2010 at 03:00 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 quarterly accounts of the Company for the period ended September 30th, 2010.

The Company has declared the Closed Period from January 7th, 2011 to January 18th, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no director, CEO or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the aforesaid Closed Period.

Kindly 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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