

bycoJanuary 26th 2011
By facsimile & courier

The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Attention: The General Manager

Ref: BPPL/COR/KSE/047

Dear Sirs,

Re: Second Quarter 2010-11 Board Meeting

The second quarter 2010-11 meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Wednesday, February 2nd 2011 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 December 31st 2010.

The Company has declared the Closed Period from January 27th 2011 to February 2nd 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 All
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 Basicor Pakistan Limited)

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

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