

byco

By facsimile & courier

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

April 13th, 2011

Attention: The General Manager

Ref: BPPL/COR/KSE/056

Dear Sirs,

Re: Third Quarter 2010-11 Board Meeting

The third quarter 2010-11 meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Monday, 25th April 2011 at 4:30 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 March 31st, 2011.

The Company has declared the Closed Period from 19th April 2011 to 25th April 2011 (both days inclusive) pursuant to Clause (xxvi) of the Code of Corporate Governance set out in your Listing Regulation No. 35. Accordingly, no director, the CEO or executive shall directly or indirectly deal in the shares of the Company in any manner during the said Closed Period.

Kindly notify the members of the Exchange.

Yours truly,



Shahana Ahmed Ali
Company Secretary and Head Legal

- cc: (i) The Lahore Stock Exchange (G) Limited.
(ii) The Islamabad Stock Exchange (G) Limited.
(iii) The Securities & Exchange Commission of Pakistan (SECP), Islamabad.

Byco Petroleum Pakistan Limited

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