



By Facsimile & Courier

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

April 25th, 2011

Attention: The General Manager

Ref: BPPL/COR/KSE/058

Dear Sirs,

Re: Board Meeting of Byco Petroleum Pakistan Limited at 4:30 pm today

Kindly refer to our earlier letter No. BPPL/COR/KSE/056, dated 13th April 2011, regarding the 3rd quarter 2010-11 Meeting of the Board of Directors of Byco Petroleum Pakistan Limited. As the Board meeting will begin at 4:30 pm today, which is after the close of trading hours of the Stock Exchanges, we will be unable to announce our Financial Results for the 3rd Quarter ended March 31st, 2011, to the Stock Exchanges until tomorrow morning.

We shall announce the Financial Results tomorrow morning simultaneously to all Stock Exchanges.

Yours truly,

Shahana Ahmed Ali
Company Secretary & 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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