

byco

By Facsimile and Courier

The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

13th January 2012

Attention: The General Manager

Dear Sirs,

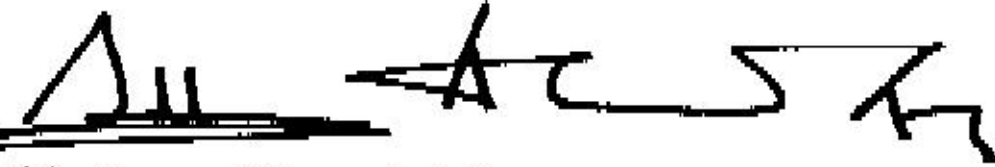
Re: Annual Board Meeting and Closed Period

The meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Tuesday, 24th January 2012 at 3:50 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 30th, 2011.

The Closed Period shall be from 18th January 2012 to 24th January 2012 (both days inclusive) pursuant to Listing Regulation 35 Clause (xxvi). Accordingly, no director, the CEO or other executive will deal, directly or indirectly, in the shares of the Company in any manner during the aforesaid Closed Period.

Please notify your members accordingly.

Yours truly,



Shahana Ahmed Ali
Vice President and Head Legal
Company Secretary

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

(*saa/byco/bppl/secretarial/130112*)

Ref: BPPL/COR/KSE/074

Byco Petroleum Pakistan Limited

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

UAN: (92 21) 111 222 081
Fax: (92 21) 111 888 081
Web: www.byco.com.pk