

byco

By Facsimile and Hand

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

27th March 2012

Attention: The General Manager

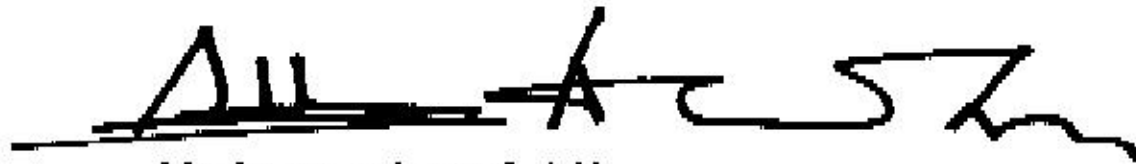
Dear Sirs,

Re: First Quarter Board Meeting and Closed Period

The meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Tuesday, 3rd April 2012 at 4:00 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 unaudited first quarter accounts for the period ended September 30th, 2011.

Pursuant to Clause (xxvi) of Listing Regulation 35 of the Karachi Stock Exchange (Guarantee) Limited, the closed period will be from 28th March 2012 to 3rd April 2012 (both days inclusive). The directors, chief executive officer and other executives will not directly or indirectly deal in the shares of the Company during the closed period. Please notify your members accordingly.

Yours truly,



Shahana Ahmed Ali
Vice President and Head Legal
Company Secretary

- Copy: (i) The Lahore Stock Exchange (Guarantee) Limited.
(ii) The Islamabad Stock Exchange (Guarantee) Limited.
(iii) The Securities and Exchange Commission of Pakistan (SECP), Islamabad.

(SAA/byco/secretarial/bppl/270312) (MM/270312)

Ref: BPPL/COR/KSE/090

Byco Petroleum Pakistan Limited

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