

byco

By Facsimile and Courier



15th May 2012

Dear Sirs,

Re: 2nd Quarter Board Meeting and Closed Period

The meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Tuesday, 22nd May 2012 at 1:00 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 and approve the unaudited separate and consolidated financial statements for the second quarter ended 31st December 2011.

Pursuant to Clause (xxvi) of Listing Regulation 35 of the Karachi Stock Exchange (Guarantee) Limited, the closed period will be from 16th May 2012 to 22nd May 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: (1) The Lahore Stock Exchange.
(2) The Islamabad Stock Exchange.
(3) The Securities & Exchange Commission of Pakistan, Islamabad.

(SAA/byco/secretarial/bpp/150512) (suh)

Ref: BPPL/COR/KSE/098

Byco Petroleum Pakistan Limited

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