

**By Facsimile and Courier**

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

24th July 2012

Attention: The General Manager


Dear Sirs,

Re: 3rd Quarter Board Meeting and Closed Period

The meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Wednesday, 1st August 2012 at 3:00 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 condensed financial statements for the third quarter ended 31st March 2012.

The closed period will be from 24th July 2012 to 2nd August 2012 (both days inclusive), during which the directors, chief executive officer and other executives will not directly or indirectly deal in the shares of the Company.

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/bii/bppl/legal-companysecretary/230712)

Ref: BPPL/COR/KSE/106

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