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By Facsimile and Courier

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

2nd October 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 shall be held on Tuesday, 9th October 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 and approve the audited annual accounts of the Company for the year ended 30th June 2012.

3rd October 2012 to 9th October 2012 (both days inclusive) shall be the closed period 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/legal-companysecretary/bppl/021012)

Ref: BPPL/COR/KSE/112

Byco Petroleum Pakistan Limited

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

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