



By Facsimile and Courier

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

9th October 2012

Attention: The General Manager

Dear Sirs,

Re: Board Meeting of Byco Petroleum Pakistan Limited at 4:00 pm today

Kindly refer to our earlier letter No. BPPL/COR/KSE/112, dated 2nd October 2012, informing you of the annual meeting of the Board of Directors of the Company and closed period.

As the meeting will begin today after the close of trading hours of the Stock Exchanges, we will not be able to announce the financial results for the 4th quarter ended June 30th, 2012, to the Stock Exchanges until tomorrow morning.

The financial results of the Company shall be announced tomorrow morning simultaneously to all Stock Exchanges.

Yours truly,

Shahana Ahmed Ali
Vice President and Group 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/bii/legal-companysecretary/bppl/091012)

Ref: BPPL/COR/KSE/115

Byco Petroleum Pakistan Limited

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