



By Facsimile and Courier

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

9th July 2013

Attention: The General Manager

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 Wednesday, 17th July 2013 at 2:30 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 of the Company for the 2nd quarter ended 31st December 2012.

The closed period will be from 9th July 2013 to 18th July 2013, 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
Company Secretary & Group Head Legal

- Copy: (1) The Lahore Stock Exchange
(2) The Islamabad Stock Exchange
(3) The Securities & Exchange Commission of Pakistan, Islamabad

(saa/byco/bii/legal-companysecretary/bppl/090713)

Ref: BPPL/COR/KSE/0137

Byco Petroleum Pakistan Limited

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