

**By Facsimile and Courier**

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

17th July 2013

Attention: The General Manager

Dear Sirs,


Re: Board Meeting of Byco Petroleum Pakistan Limited at 2:30 pm

Kindly refer to our earlier letter No. BPPL/COR/KSE/0138, dated 9th July 2013, informing you of the 2nd quarter 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 2nd quarter ended December 31st 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
Company Secretary & Group Head Legal

Copy: (i) The Lahore Stock Exchange Limited
(ii) The Islamabad Stock Exchange Limited
(iii) The Securities & Exchange Commission of Pakistan (SECP), Islamabad

(saa/byco/bii/legal-companysecretary/bppl/170713)

Ref: BPPL/COR/KSE/140

Byco Petroleum Pakistan Limited

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