



By Facsimile and Courier

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

18th September 2013

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 Thursday, 26th September 2013, at 12:00 pm at the corporate office of the Company to consider the unaudited separate and consolidated financial statements of the Company for the quarter ended 31st March 2013.

The closed period will be from Thursday, 19th September 2013 to Thursday, 26th September 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

(saa/byco/bii/legal/companysecretary/bppl/180913)

Ref: BPPL/COR/KSE/0145

Byco Petroleum Pakistan Limited

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