



**By Facsimile and Courier**

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

22<sup>nd</sup> April 2015

Attention: The General Manager

Dear Sirs,

**Re: *Board Meeting and Closed Period***

The meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Thursday, 30<sup>th</sup> April 2015 at 4:30 pm at the corporate office of the Company to consider the unaudited separate and consolidated financial statements of the Company for the third quarter ended 31<sup>st</sup> March 2015.

The closed period will be from Thursday, 23<sup>rd</sup> April 2015 until the announcement of the financial results 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 & Group Head Legal  
Group Company Secretary

(saa/bii/legal/bppl/220415)

Ref: BPPL/COR/KSE/203

**Byco Petroleum Pakistan Limited**

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