



**By Facsimile and Courier**

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

25<sup>th</sup> June 2015

Attention: The General Manager

Dear Sirs,

**Re: Board Meeting**

We wish to inform you that a meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Thursday, 2<sup>nd</sup> July 2015 at 2:00 pm at the corporate office of the Company.

Yours truly,

Shahana Ahmed Ali  
Vice President & Group Head Legal  
Group Company Secretary

(saa/bii/legal/bppl/secretarial/250615)

Ref: BPPL/COR/KSE/215

**Byco Petroleum Pakistan Limited**

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