



By Facsimile and Courier

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

8th September 2015

Attention: The General Manager

Dear Sirs,

Re: *Annual Board Meeting and Closed Period*

The annual meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Thursday, 17th September 2015 at 3:00 pm at the corporate office of the Company to, inter alia, consider and approve the audited annual accounts of the Company for the year ended 30th June 2015.

The closed period will be from Wednesday, 9th September 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/080915)

Ref: BPPL/COR/KSE/223

Byco Petroleum Pakistan Limited

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