



By PUCARS and Courier

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

20th October 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, 29th October 2015 at 4:45 pm at the corporate office of the Company to consider and approve, inter alia, the unaudited separate and consolidated financial statements of the Company for the first quarter ended 30th September 2015.

The closed period shall be from Thursday, 22nd October 2015, until the announcement of the financial results. The directors, chief executive officer and other executives shall not deal in the shares of the Company directly or indirectly in any manner.

Yours truly,

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

(saa/bii/legal/bppl/201015)

Ref: BPPL/COR/KSE/231

Byco Petroleum Pakistan Limited

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