



By PUCARS and Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

10th February 2016

Attention: The General Manager

Dear Sirs,

Re: *Board Meeting and Closed Period*

A meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Thursday, 18th February 2016, at 4:00 pm at the corporate office of the Company to, inter alia, consider and approve the unaudited separate and consolidated financial statements of the Company for the half year ended 31st December 2015.

The closed period shall be from Thursday, 11th February 2016, until the announcement of the financial results, during which the directors, chief executive officer and all other employees shall not directly or indirectly in any manner deal in the shares of the Company.

Yours truly,

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

(saa/bii/legal/secretarial/bppl/100216)

Ref: BPPL/COR/PSX/002

Byco Petroleum Pakistan Limited

The Harbour Front, 9th Floor, Dolmen City
HC-3, Block 4, Marine Drive, Clifton
Karachi - 75600, Pakistan

UAN: (92 21) 111 222 081
Fax: (92 21) 111 888 081
Web: www.byco.com.pk