



**By PUCARS and Courier**

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

16<sup>th</sup> March 2016

Attention: The General Manager

Dear Sirs,

**Re: *Board Meeting***

A meeting of the Board of Directors of the Company will be held on Thursday, 24<sup>th</sup> March 2016 at 4:00 pm at the corporate office of the Company to consider a potential merger of its wholly owned subsidiary, Byco Terminals Pakistan Limited and its holding company, Byco Oil Pakistan Limited with and into the Company.

Yours truly,

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

(saa/bii/legal/bppl/secretarial/160316)

Ref: BPPL/COR/PSX/007

**Byco Petroleum Pakistan Limited**

The Harbour Front, 9<sup>th</sup> 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