



By PUCAR & Courier

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

24th March 2016

Dear Sirs,

Re: *Board Meeting*

Further to our letter dated 16th March 2016 it is intimated that discussion of the agenda item was deferred by the Board of Directors at its meeting held today.

Yours truly,

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

(saa/bii/legal/bppl/secretarial/240316)

Reference: BPPL/COR/PSX/007

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