



By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

19th April 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 Wednesday, 27th April 2016 at 7:00 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 third quarter ended 31st March 2016.

The closed period shall be from Wednesday, 20th April 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/190416)

Ref: BPPL/COR/PSX/012

Byco Petroleum Pakistan Limited

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