



By PUCARS and Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

19th October 2016

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, 27th October 2016 at 12:30 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 2016.

The closed period shall be from Thursday, 20th October 2016, 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,

Majid Muqtadir
Company Secretary

Reference No. BPPL/COR/PSX/038

Byco Petroleum Pakistan Limited

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