



By PUCARS and Courier

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

4th May 2017

Attention: The General Manager

Dear Sir,

Re: *Board Meeting and Closed Period*

You are hereby informed that a meeting of the Board of Directors of Byco Petroleum Pakistan Limited (the "**Company**") will be held on Friday, 12th May 2017 at 11:00 am at the corporate office of the Company, to, *inter alia*, consider the steps and actions to implement the Scheme of Arrangement pertaining to the Merger of Byco Oil Pakistan Limited ("**BOPL**") and Byco Terminals Pakistan Limited with and into the Company, including issuance / allotment of shares to the shareholders of BOPL.

Kindly note that the Company will observe closed period from Friday, 5th May 2017 to Friday, 12th May 2017.

Yours truly,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/PSX/061

Byco Petroleum Pakistan Limited

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