



By PUCARS and Courier

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

13th December 2017

Attention: The General Manager

Dear Sirs,

Re: *Annual Board Meeting and Closed Period*

The annual meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Wednesday, 20th December 2017 at 3:00 pm at the corporate office of the Company, to consider and approve, *inter alia*, the audited annual accounts of the Company for the financial year ended 30th June 2017.

The closed period shall be from Thursday, 14th December 2017 until the announcement of the financial results, during which the directors, chief executive officer and other executives shall not directly or indirectly, in any manner deal in the shares of the Company.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours truly,

Majid Muqtadir
Company Secretary

Copy: Director Enforcement, SECP,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Reference No.: BPPL/COR/PSX/073

Byco Petroleum Pakistan Limited

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