



By PUCARS & Courier

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

20th December 2017

Attention: The General Manager

Dear Sirs,

Re: Annual Board Meeting of Byco Petroleum Pakistan Limited at 4:00 pm Today

This is in continuation of our letter No. BPPL/COR/PSX/073, dated 13th December 2017, please note that the time of the meeting has changed. The annual meeting of the board of directors of Byco Petroleum Pakistan Limited, which is scheduled for today, will now start at 4:00 pm instead of 3:00 pm.

Since the meeting will begin after close of trading hours, it will not be possible to announce the financial results for the year ended 30th June 2017 until tomorrow morning.

Accordingly the financial results of the Company shall be communicated to the stock exchange on Thursday, 21st December 2017, between 9:15 am to 9:30 am.

Kindly inform the members of the exchange accordingly.

Yours truly,

Majid Muqtadir
Company Secretary

Ref: BPPL/COR/PSX/076

Byco Petroleum Pakistan Limited

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