



By PUCARS and Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

22nd January 2018

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 Monday, 29th January 2018 at 03:00 pm at the corporate office of the Company to consider and approve, *inter alia*, the unaudited unconsolidated and consolidated financial statements of the Company for the first quarter ended 30th September 2017.

The closed period shall be from Tuesday, 23rd January 2018, 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/083

Byco Petroleum Pakistan Limited

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