



**By PUCARS and Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

29<sup>th</sup> January 2018

Attention: The General Manager

Dear Sirs,

**Re: 1<sup>st</sup> Quarter Board Meeting of Byco Petroleum Pakistan Limited at 3:00 pm Today**

We refer to our letter No. BPPL/COR/PSX/083, dated 22<sup>nd</sup> January 2018, in which we informed you of the meeting of the Board of Directors of the Company to be held on 29<sup>th</sup> January 2018 at 3:00 pm, and the closed period, which would be from Tuesday, 23<sup>rd</sup> January 2018, until the announcement of the financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> September 2017.

The Board meeting is currently in progress and consequently it will not be possible to announce the financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> September 2017 before close of business. Accordingly, the financial results will be communicated to the stock exchanges tomorrow morning i.e. Tuesday, 30<sup>th</sup> January 2018.

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/085

Byco Petroleum Pakistan Limited

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