



By PUCARS & Courier

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

20th February 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 Tuesday, 27th February 2018 at 6:00 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 half year ended 31st December 2017.

The '**closed period**' will be from Wednesday, 21st February 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/091

Byco Petroleum Pakistan Limited

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