



By PUCARS & Courier

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

23rd April 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, 30th April 2018 at 5:00 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 third quarter ended 31st March 2018.

The '**closed period**' will be from Tuesday, 24th April 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/096

Byco Petroleum Pakistan Limited

The Harbour Front, 9th Floor, Dolmen City
HC-3, Block 4, Marine Drive, Clifton
Karachi - 75600, Pakistan

UAN: (92 21) 111 222 081
Fax: (92 21) 111 888 081
Web: www.byco.com.pk