



By PUCARS & Courier

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

28th September 2018

Attention: The General Manager

Dear Sirs,

Re: *Postponement of Board Meeting*

This is subsequent to our earlier notification bearing reference No. BPPL/COR/PSX/108, dated 24th September 2018, please note that due to some unavoidable circumstances the annual board of directors' meeting, which was scheduled for 11:30 am on 2nd October 2018, has been postponed.

A new date for the said meeting is under consideration of the management, which shall be notified to PSX as soon as it has been finalized.

This may please be communicated to your TRE certificate holders.

We regret any inconvenience caused in this regard.

Yours truly,

Majid Muqtadir
Company Secretary

Copy: Director Enforcement, SECP, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Ref: BPPL/COR/PSX/109

Byco Petroleum Pakistan Limited

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