



By PUCARS and Courier

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

16th September 2019

Attention: The General Manager

Dear Sirs,

Re: Annual Board Meeting and Closed Period

The annual meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Tuesday, 24th September 2019 at 2:30 pm at the corporate office of the Company, to consider and approve, *inter alia*, the audited annual accounts of the Company for the financial year ended 30th June 2019.

The closed period shall be from Tuesday, 17th September 2019 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: The Director / HOD, Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Reference No.: BPPL/COR/PSX/158

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