



By PUCARS & Courier

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

23rd September 2020

Attention: The General Manager

Dear Sirs,

Re: Annual Board Meeting of Byco Petroleum Pakistan Limited at 3:00 pm Today

In continuation of our letter bearing reference No. BPPL/COR/PSX/199, dated 15th September 2020, we wish to inform you that the meeting of the Board of Directors of Byco Petroleum Pakistan Limited is currently in progress. Consequently, it will not be possible to announce the financial results for the year ended 30th June 2020 (the "**Financial Results**") before the close of business today.

The Financial Results will be communicated to the stock exchange tomorrow morning i.e. Thursday, 24th September 2020, between 9:00 am to 9:15 am.

Yours truly,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/PSX/201

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