



BYCO PETROLEUM PAKISTAN LIMITED

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March 26, 2021, 15:55:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting other than Financial Results - 26 March 2021

Dear Sir,

With regard to the above subject, please note that the meeting has been concluded, and there is no material information to disseminate.

Yours Sincerely,