



By Facsimile and Courier

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

2nd January 2014

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 Wednesday, 8th January 2014 at 12:00 noon at the corporate office of the Company to, inter alia, consider and approve the audited annual accounts of the Company for the year ended 30th June 2013.

The closed period will be from 3rd January 2014 until the announcement of the financial results on 8th January 2014 (both days inclusive), during which the directors, chief executive officer and other executives will not directly or indirectly deal in the shares of the Company.

Yours truly,

Shahana Ahmed Ali
Company Secretary & Group Head Legal

(saa/byco/bii/legal/companysecretary/bppl/020114)

Ref: BPPL/COR/KSE/151

Byco Petroleum Pakistan Limited

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