



By Facsimile & Courier

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

23rd June 2014

Attention: The General Manager

Dear Sirs,

Re: Board Meeting and Closed Period

The meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Monday, 30th June 2014 at 11:30 am at the corporate office of the Company to consider the unaudited separate and consolidated financial statements of the Company for (i) the half yearly accounts for the period ended 31st December 2013, and (ii) the 3rd quarter accounts for the period ended 31st March 2014, respectively.

The closed period will be from Wednesday, 25th June 2014 until the announcement of the financial results 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
Vice President & Group Head Legal
Group Company Secretary

(saa/bii/legal/bppl/230614)

Byco Petroleum Pakistan Limited

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Ref: BPPL/COR/KSE/167

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