



**By Facsimile and Courier**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

16<sup>th</sup> December 2014

Attention: The General Manager

Dear Sirs,

**Re: Annual Board Meeting of Byco Petroleum Pakistan Limited at 4:00 pm today**

Kindly refer to our earlier letter No. BPPL/COR/KSE/178, dated 8<sup>th</sup> December 2014, informing you of the annual meeting of the Board of Directors of the Company and closed period.

As the meeting will begin today after the close of trading hours of the Stock Exchanges, we will not be able to announce the financial results for the year ended June 30<sup>th</sup>, 2014, to the Stock Exchanges until tomorrow morning.

The financial results of the Company shall be announced tomorrow morning simultaneously to all Stock Exchanges.

Yours truly,

Majid Muqtadir  
Senior Manager Secretarial Services

- cc: (i) Lahore Stock Exchange Limited.  
(ii) Islamabad Stock Exchange Limited.

(saa/bii/legal/bpp/161214)

Ref: BPPL/COR/KSE/180

**Byco Petroleum Pakistan Limited**

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