



By Facsimile and Courier

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

9th January 2015

Attention: The General Manager

Dear Sirs,

Re: 1st Quarter Board Meeting and Closed Period

The meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Monday, 19th January 2015 at 3:15 pm at the corporate office of the Company to, inter alia, consider and approve the unaudited separate and consolidated financial statements of the Company for the 1st quarter ended 30th September 2014.

The closed period will be from Saturday, 10th January 2015 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/090115)
Byco Petroleum Pakistan Limited

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Ref: BPPL/COR/KSE/187

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