



By Facsimile and Courier

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

19th January 2015

Attention: The General Manager

Dear Sirs,

Re: 1st Quarter Board Meeting of Byco Petroleum Pakistan Limited at 3:15 pm Today

We refer to our letter No. BPPL/COR/KSE/187, dated 9th December 2014, in which we informed you of the meeting of the Board of Directors of the Company to be held on 19th January 2015 at 3:15 pm, and the closed period, which would be from Saturday, 10th January 2015 for the 1st Quarter ended 30th September 2014.

The Board meeting is currently in progress and consequently it will not be possible to announce the financial results for the 1st Quarter ended 30th September 2014 before close of business. Accordingly, the financial results will be communicated to the stock exchanges tomorrow morning i.e. Tuesday, 20th January 2015.

Yours truly,

Shahana Ahmed Ali
Vice President & Group Head Legal
Group Company Secretary

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

(saa/bii/legal/bppl/190115)

Ref: BPPL/COR/KSE/191

Byco Petroleum Pakistan Limited

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