



**By Facsimile and Courier**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

23<sup>rd</sup> February 2015

Attention: The General Manager

Dear Sirs,

**Re: 2<sup>nd</sup> Quarter Board Meeting of Byco Petroleum Pakistan Limited at 3:00 pm Today**

We refer to our letter No. BPPL/COR/KSE/195, dated 13<sup>th</sup> February 2015, in which we informed you of the meeting of the Board of Directors of the Company to be held on 23<sup>rd</sup> February 2015 at 3:00 pm, and the closed period, which would be from Monday, 16<sup>th</sup> February 2015 until the announcement of the financial results for the 2<sup>nd</sup> Quarter ended 31<sup>st</sup> December 2014.

The Board meeting is currently in progress and consequently it will not be possible to announce the financial results for the 2<sup>nd</sup> Quarter ended 31<sup>st</sup> December 2014 before close of business. Accordingly, the financial results will be communicated to the stock exchanges tomorrow morning i.e. Tuesday, 24<sup>th</sup> February 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/secretarial/230215)

Ref: BPPL/COR/KSE/199

**Byco Petroleum Pakistan Limited**

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