



By Facsimile and Courier

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

30th April 2015

Attention: The General Manager

Dear Sirs,

Re: 3rd Quarter Board Meeting of Byco Petroleum Pakistan Limited at 4:30 pm Today

Please refer to our letter No. BPPL/COR/KSE/203, dated 30th April 2015, wherein we informed you of the meeting of the Board of Directors of the Company to be held on 30th April 2015 at 4:30 pm and the closed period from Thursday, 30th April 2015 until the announcement of the financial results for the 3rd Quarter ended 31st March 2015.

Since the meeting will begin after close of trading hours it will not be possible to announce the financial results for the 3rd Quarter ended 31st March 2015 until the morning of Monday, 4th May 2015, given that Friday, 1st May 2015 is a public holiday.

Accordingly the financial results of the Company shall be announced to all stock exchanges on Monday, 4th May 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/300415)

Ref: BPPL/COR/KSE/206

Byco Petroleum Pakistan Limited

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