



**By Facsimile and Courier**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

22<sup>nd</sup> July 2015

**Attention: The General Manager**

Dear Sirs,

***Re: Disclosure of Material Information***

Further to our letter dated 14<sup>th</sup> July 2015, and the meeting of the Board of Directors' of Byco Petroleum Pakistan Limited held yesterday, which was a public holiday, a letter is enclosed disclosing material information in accordance with Sections 96 and 131 of the Securities Act, 2015. Clause 5.19.13(c) of the Rule Book of the Karachi Stock Exchange Limited, Clause (xxiii) of Listing Regulations No. 35 (Code of Corporate Governance) of the Lahore Stock Exchange Limited and Clause (xx) of Listing Regulations No. 35 (Code of Corporate Governance) of the Islamabad Stock Exchange Limited.

Yours truly,

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

- Copy:
1. The General Manager  
Lahore Stock Exchange Limited  
Lahore Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal, Lahore
  2. The Managing Director  
Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue, Islamabad

([saa/bii/legal/bppl/secretarial/220715](mailto:saa/bii/legal/bppl/secretarial/220715))

Byco Petroleum Pakistan Limited

The Harbour Front, 9<sup>th</sup> Floor, Dolmen City  
HC-3, Block 4, Marine Drive, Clifton  
Karachi - 75600, Pakistan

Ref: BPPL/COR/KSE/221

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