



By PUCARS & Courier

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

27th December 2019

Dear Sir,

**Re: Byco Petroleum Pakistan Limited - Sukuk Certificates
12th Profit / Redemption Payment**

We need to distribute 12th profit / redemption payment to Company's Sukuk holders on 18th January 2020 for which a corporate action has been served to operation department of the Central Depository Company of Pakistan Limited, a copy whereof is enclosed for your ready reference.

Yours truly,

Majid Muqtadir
Company Secretary

Enclosed as above.

Copy to:

Trustee Byco Petroleum Pakistan Limited - Sukuk
Meezan Bank Limited
Investment Banking Group, 2nd Floor, Meezan House
C-25, Estate Avenue, SITE
Karachi.

Reference No.: BPPL/COR/PSX/178

Byco Petroleum Pakistan Limited

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

UAN: (92 21) 111 222 081
Fax: (92 21) 111 888 081
Web: www.byco.com.pk

CDCSR/CA/BYCOSC/0003/19
December 27, 2019

Mr. Abdul Basit Kothari,
Senior Manager, Operations & CSS Department
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block-B, S.M.C.H.S.
Main Shahra-e-Faisal,
Karachi.
Fax # 021-34326034

Head Office: CDC House,
99-B, Block B, S.M.C.H.S.,
Main Shahra-e-Faisal,
Karachi – 74400
Tel: (92) 0800-23275
Fax: (92-21) 34326053
URL: www.cdcsrsl.com
Email: info@cdcsrsl.com

Dear Sir,

This is with reference to the provisions of Regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

Name of Eligible Security: Byco Petroleum Pakistan Limited – Sukuk Certificates

CORPORATE ACTION

Regulation No. 12.1.1 Closure of Share Transfer Books	January 11, 2020 to January 17, 2020 (both days inclusive)
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	12 th Profit / Redemption Payment

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations.

Yours sincerely,


Nadeem Javed Ashraf
Deputy Manager


Mohsin Rajab Ali
Senior Manager

C.c.: **Mr. Majid Muqtadir**
Company Secretary
Byco Petroleum Pakistan Limited
9th Floor, The Harbour Front Building,
Dolmen City, HC-3, Block-4,
Marine Drive, Clifton,
Karachi.
UAN. (+92-42) 111-222-081 Ext. 160

