



By Facsimile and Courier

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

13th February 2015

Attention: The General Manager

Dear Sirs,

Re: Board Meeting and Closed Period

The meeting of the Board of Directors of By co Petroleum Pakistan Limited will be held on Monday, 23rd February 2015 at 3:00 pm at the corporate office of the Company to consider the unaudited separate and consolidated financial statements of the Company for the half yearly accounts for the period ended 31st December 2014.

The closed period will be from Monday, 16th February 2015 until the announcement of the financial results during which the directors, chief executive officer, and other executives will not directly, or indirectly, deal in the shares of the Company.

Yours truly,

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

(saa/bii/legal/bppl/130215)

Ref: BPPL/COR/KSE/195

Byco Petroleum Pakistan Limited

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