



By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

18th May 2016

Attention: The General Manager

Dear Sirs,

Re: *Board Meeting*

A meeting of the Board of Directors of the Company will be held on Thursday, 26th May 2016 at 4:30 pm at the corporate office of the Company, to consider and approve the draft scheme of arrangement in respect of merger of its wholly owned subsidiary, Byco Terminals Pakistan Limited, and its holding company, Byco Oil Pakistan Limited, with and into Byco Petroleum Pakistan Limited along with all ancillary matters (including the swap ratio).

Yours truly,

Majid Muqtadir
Company Secretary

Ref: BPPL/COR/PSX/016

Byco Petroleum Pakistan Limited

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