



By PUCARS and Courier

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

30th August 2016

Attention: The General Manager

Dear Sirs,

Re: Annual Board Meeting and Closed Period

The annual meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Tuesday, 6th September 2016 at 11:45 am at the corporate office of the Company, to consider and approve the audited annual accounts of the Company for the year ended 30th June 2016.

The closed period will be from Wednesday, 31st August 2016 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,

Majid Muqtadir
Company Secretary

Ref: BPPL/COR/PSX/031

Byco Petroleum Pakistan Limited

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