

**By Facsimile and Courier**

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

3rd July 2015

Attention: The General Manager

Dear Sirs,

Re: *Board Meeting*

It is clarified that the Board of Directors of the Company approved certain matters, other than financial results, at its meeting held on Thursday, 2nd July 2015.

Yours truly,

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

- Copy to: (1) The Secretary
Lahore Stock Exchange Limited
- (2) The Secretary
Islamabad Stock Exchange Limited

(saa/bii/legal/bppl/secretarial/030715)

Byco Petroleum Pakistan Limited

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