



**By PUCARS and Courier**

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

17<sup>th</sup> October 2018

Attention: The General Manager

Dear Sirs,

**Re: Annual Board Meeting**

This is subsequent to our earlier letters bearing reference numbers BPPL/COR/PSX/108 and BPPL/COR/PSX/109 dated 24<sup>th</sup> September 2018 and 28<sup>th</sup> September 2018, notifying the convening of annual board meeting and a postponement thereof, respectively.

Please note that the annual meeting of the Board of Directors of Byco Petroleum Pakistan Limited has now been scheduled for Thursday, 25<sup>th</sup> October 2018 at 2:30 pm at the corporate office of the Company, to consider and approve, inter alia, the audited annual accounts of the Company for the financial year ended 30<sup>th</sup> June 2018.

The closed period, which is in observance since 25<sup>th</sup> September 2018, shall subsist until the announcement of the financial results, during which the directors, chief executive officer and other executives shall not directly or indirectly, in any manner deal in the shares of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Majid Muqtadir  
Company Secretary

Copy: The Director Enforcement, SECP, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Reference No.: BPPL/COR/PSX/113