



**By PUCARS and Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

15<sup>th</sup> February 2019

Attention: The General Manager

Dear Sirs,

**Re: *Board Meeting and Closed Period***

A meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Monday, 25<sup>th</sup> February 2019 at 3:00 pm at the corporate office of the Company to consider and approve, *inter alia*, the unaudited unconsolidated and consolidated financial statements of the Company for the half year ended 31<sup>st</sup> December 2018.

The closed period shall be from Saturday, 16<sup>th</sup> February 2019, 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: Director Enforcement, SECP,  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.

Reference No.: BPPL/COR/PSX/132

Byco Petroleum Pakistan Limited

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