



By PUCARS and Courier

Pakistan Stock Exchange Limited (the "Exchange")
Stock Exchange Building
Stock Exchange Road
Karachi

22nd April 2019

Attention: The General Manager

Dear Sirs,

Re: *Meeting of the Board of Directors and Closed Period*

A meeting of the Board of Directors of Byco Petroleum Pakistan Limited (the "Company") will be held on Monday, 29th April 2019 at 5:00 pm at the corporate office of the Company, to *inter alia*, consider and approve the unaudited unconsolidated and consolidated financial statements of the Company for the third quarter ended 31st March 2019.

Since the meeting will start after the trading hours of the Exchange, therefore, the financial results will subsequently be communicated to the Exchange next day in the morning i.e. Tuesday, 30th April 2019.

The **closed period** will commence on Tuesday, 23rd April 2019 and will continue until the announcement of the financial results, during which the Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary, Head of Internal Audit and executives of the Company, their spouses and minor children, shall not in any manner, directly or indirectly, 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)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Reference No.: BPPL/COR/PSX/140

Byco Petroleum Pakistan Limited

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