



**By PUCARS and Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

21<sup>st</sup> October 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, 28<sup>th</sup> October 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 first quarter ended 30<sup>th</sup> September 2019.

The closed period shall be from Tuesday, 22<sup>nd</sup> October 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/171

**Byco Petroleum Pakistan Limited**

The Harbour Front, 9<sup>th</sup> Floor, Dolmen City  
HC-3, Block 4, Marine Drive, Clifton  
Karachi - 75600, Pakistan

UAN: (92 21) 111 222 081  
Fax: (92 21) 111 888 081  
Web: [www.byco.com.pk](http://www.byco.com.pk)