



**By PUCARS and Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

28<sup>th</sup> February 2020

Attention: The General Manager

Dear Sirs,

**Re: Board Meeting and Closed Period**

A meeting of the Board of Directors of Byco Petroleum Pakistan Limited (the “Company”) will be held on Monday, 9<sup>th</sup> March 2020 at 2:30 pm at the corporate office of the Company to discuss and consider options and proposals for addressing the requirement for refinery up-gradation through installation of Diesel Hydro De-Sulphurization Unit and Fluid Catalytic Cracking Unit and ancillary matters.

The closed period shall be from Saturday, 29<sup>th</sup> February 2020 to Monday, 9<sup>th</sup> March 2020, 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/HOD, Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Reference No.: BPPL/COR/PSX/183

**Byco Petroleum Pakistan Limited**

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