



**By PUCARS and Courier**

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

15<sup>th</sup> September 2020

Attention: The General Manager

Dear Sirs,

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

The annual meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Wednesday, 23<sup>rd</sup> September 2020 at 3:00 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 2020.

The closed period shall be from Wednesday, 16<sup>th</sup> September 2020 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 / HOD, Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Reference No.: BPPL/COR/PSX/199

Byco Petroleum Pakistan Limited

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