



By PUCARS and Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

15th February 2021

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 Tuesday, 23rd February 2021 at 12:00 noon 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 31st December 2020.

The closed period shall be from Tuesday, 16th February 2021, 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/223

Byco Petroleum Pakistan Limited

The Harbour Front, 9th 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