



**By PUCARS & Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

19<sup>th</sup> April 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, 27<sup>th</sup> April 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 3<sup>rd</sup> quarter ended 31<sup>st</sup> March 2021.

The closed period shall be from Tuesday, 20<sup>th</sup> April 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/231

**Byco Petroleum Pakistan Limited**

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