



**By PUCARS and Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

24<sup>th</sup> August 2021

Attention: The General Manager

Dear Sirs,

**Re: *Board Meeting Other Than Financial Results***

A meeting of the Board of Directors of Byco Petroleum Pakistan Limited (the “Company”) will be held on Tuesday, 31<sup>st</sup> August 2021 at 2:00 pm at the corporate office of the Company to consider the agenda other than Financial Results.

The closed period shall be from Wednesday, 25<sup>th</sup> August 2021 to Tuesday, 31<sup>st</sup> August 2021, 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/249

Byco Petroleum Pakistan Limited

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