



By PUCARS & Courier

The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

15th February 2017

Attention: The General Manager

Dear Sirs,

Re: *Board Meeting and Closed Period*

The meeting of the Board of Directors of Byco Petroleum Pakistan Limited will be held on Thursday, 23rd February 2017 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 2016.

The '**closed period**' will be from Thursday, 16th February 2017 until the announcement of the financial results during which the directors, chief executive officer, and other executives will not, directly or indirectly, deal in the shares of the Company in any manner.

Yours truly,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/PSX/048

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