



By PUCARS & Courier

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

23rd September 2021

Attention: The General Manager

Dear Sirs,

Re: *Meeting in Progress*

In continuation of our letter bearing reference No. BPPL/COR/PSX/254, dated 15th September 2021, we wish to inform you that the meeting of the Board of Directors of Byco Petroleum Pakistan Limited is currently in progress. Consequently, it will not be possible to announce the financial results for the year ended 30th June 2021 (the "**Financial Results**") before the close of business today.

The Financial Results will be communicated to the stock exchange tomorrow morning i.e. Friday, 24th September 2021, between 9:00 am to 9:30 am.

Yours truly,

Majid Muqtadir
Company Secretary

Reference No.: BPPL/COR/PSX/255

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