



**By PUCARS & Courier**

Pakistan Stock Exchange Limited (PSX)  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

30<sup>th</sup> September 2021

Attention: The General Manager

Dear Sirs,

**Re: Board Meeting and Closed Period – Change in Time**

Further to our letter No. BPPL/COR/KSE/257, dated 24<sup>th</sup> September 2021, we wish to inform you that we have had to change the time of the meeting from 2:00 pm to 4:30 pm.

The meeting of the Board of Directors will now be held today i.e., 30<sup>th</sup> September 2021 at 4:30 pm. Since the meeting is rescheduled to be held after the closure of PUCARS portal of PSX, therefore, any information, which requires public disclosure, will be communicated to PSX tomorrow morning i.e. Friday, 1<sup>st</sup> October 2021, between 9:00 am to 9:30 am.

Kindly inform the members of the Exchange accordingly.

Yours truly,

Majid Muqtadir  
Company Secretary

Reference No.: BPPL/COR/PSX/260

**Byco Petroleum Pakistan Limited**

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