



**By PUCARS & Courier**

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

1<sup>st</sup> October 2021

Attention: The General Manager

Dear Sirs,

**Re: Meeting in Progress**

In Furtherance to our letters No. BPPL/COR/KSE/257 and No. BPPL/COR/KSE/260, dated 24<sup>th</sup> September 2021 and 30<sup>th</sup> September 2021, respectively, we wish to communicate that the board meeting is in progress and will be reconvened today to complete the unfinished agenda.

Please note that the closed period, which is still under observance, from Monday, 27<sup>th</sup> September 2021, shall last until a public disclosure is made. During the closed period directors, chief executive officer and other executives shall not directly or indirectly, in any manner deal in the shares of the Company.

Kindly inform the members of the Exchange accordingly.

Yours truly,

Majid Muqtadir  
Company Secretary

Reference No.: BPPL/COR/PSX/261

**Byco Petroleum Pakistan Limited**

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