



FORM-3

UNDER SEALED COVER
BOC Pakistan LimitedWest Wharf, Dockyard Road,
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Our Reference: SEC/D.7/065

25 November 2005

THIS COPY FOR → *Managing Director*
Karachi Stock Exchange (Guarantee) Limited
KARACHI*Managing Director*
Lahore Stock Exchange (Guarantee) Limited
LAHORE

AND

Managing Director
Islamabad Stock Exchange (Guarantee) Limited
ISLAMABAD

Dear Sir/s

**FINANCIAL RESULTS FOR THE
YEAR ENDED 30 SEPTEMBER 2005**

We are pleased to inform that the Board of Directors of our Company in their Meeting held on Friday, 25 November 2005 at 10:00 a.m. at Karachi have recommended the following:

CASH DIVIDEND

A Final Cash Dividend for the year ended 30 September 2005 at the rate of Rs 9.00 per share i.e.90%. This is in addition to the interim dividend of Rs 3.00 per share i.e. 30% already paid this year.

The financial results of the Company are as follows:

	30 September	
	2005	2004
	(Rupees in thousand)	
Sales (Net)	1,752,399	1,521,649
Cost of Sales	<u>(1,017,016)</u>	<u>(841,801)</u>
Gross Profit	735,383	679,848
Distribution and marketing expenses	(112,925)	(91,058)
Administration expenses	(119,233)	(131,375)
Other operating expenses	<u>(38,067)</u>	<u>(30,305)</u>
Balance carried forward	465,158	427,110