

**BOC Pakistan Limited**

West Wharf, Dockyard Road,

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FORM-20

Our Reference: SEC/D.7/419

30 April 2008

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

*Managing Director*  
Lahore Stock Exchange (Guarantee) Limited  
LAHORE

*Managing Director*  
Islamabad Stock Exchange (Guarantee) Limited  
ISLAMABAD

Dear Sir

APPOINTMENT OF A DIRECTOR

We have to inform you that Mr M Ashraf Bawany, Company Secretary & Director of Finance of BOC Pakistan Limited has been appointed as Director on the Board of Directors of the Company with effect from 30 April 2008 in place of Mr Andrew Paton Gardner.

Mr Andrew Paton Gardner resigned from the Company on 7 April 2008 and an intimation to this effect was already communicated to you earlier vide our letter SEC/D.7/408 dated 08 April 2008.

You may please inform members of your Exchange accordingly.

Yours sincerely

*Syed Ayaz Bokhari*  
Chief Executive