

**FORM-7**

Our Reference: SEC/D.7/532

13 August 2008

UNDER SEALED COVER
BOC Pakistan Limited

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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/s

**FINANCIAL RESULTS FOR THE
HALF YEAR ENDED 30 JUNE 2008**

We have to inform you that the Board of Directors of our Company in its Meeting held on Wednesday, 13 August 2008 at 10:00 a.m. at Lahore, has approved the following:

Cash Dividend:

An interim Cash Dividend for the half year ended 30 June 2008 @ Rs 3.00 per share i.e. 30%.

The financial results of the Company are as follows:

	For the Half Year Ended		For the Second Quarter Ended	
	June 30, 2008	June 30, 2007	June 30, 2008	June 30, 2007
	Rupees in thousand			
Sales	1,315,392	1,027,254	699,620	541,916
Cost of sales	<u>(819,546)</u>	<u>(591,236)</u>	<u>(448,615)</u>	<u>(316,341)</u>
Gross Profit	495,846	436,018	251,005	225,575
Distribution and marketing expenses	(78,337)	(70,041)	(40,029)	(34,221)
Administration expenses	(65,099)	(56,523)	(30,054)	(27,714)
Other operating expenses	(42,055)	(26,578)	(16,981)	(14,218)
Other operating income	60,151	37,608	41,642	26,360
	<u>(125,340)</u>	<u>(115,534)</u>	<u>(45,422)</u>	<u>(49,793)</u>
Profit from Operations C/F	370,506	320,484	205,583	175,782

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