BOC

UNDER SEALED COVER

BOC Pakistan Limited
West Wharf, Dockyard Road,
P.O. Box 4845
Karachi-74000, Pakistan.
Telephones : 92-21-2313361 (9Lines)
Fax : 92-21-2312968
Telegrams : GAS KARACHI
Telex : 27608 GAS PK

FORM-7

Our Reference: SEC/D.7/602

24 October 2008

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
THIRD QUARTER ENDED 30 SEPTEMBER 2008

We have to inform you that the Board of Directors of our Company in its Meeting held on Friday, 24 October 2008 at 9:00 a.m. at Karachi, has approved the following financial results of the Company for the Third Quarter ended 30 September 2008:

	For the Nine Months Ended		For the Third Quarter Ended	
	September 30, 2008	September 30, 2007	September 30, 2008	September 30, 2007
	Rupees in thousand			
Sales	1,917,966	1,600,423	602,574	573,169
Cost of sales	(1,217,238)	(900,747)	(397,692)	(309,511)
Gross Profit	700,728	699,676	204,882	263,658
Distribution and marketing expenses	(123,600)	(110,773)	(45,263)	(40,732)
Administration expenses	(96,060)	(85,810)	(30,961)	(29,287)
Other operating expenses	(54,507)	(42,286)	(12,452)	(15,708)
Other operating income	79,555	56,518	19,404	18,910
	(194,612)	(182,351)	(69,272)	(66,817)
Profit from Operations	506,116	517,325	135,610	196,841
Finance costs	(2,209)	(3,056)	(970)	(359)
Profit Before Taxation	503,907	514,269	134,640	196,482
Taxation	(172,584)	(173,077)	(48,986)	(61,703)
Profit After Taxation	331,323	341,192	85,654	134,779
		(Rupees)		
Earnings per share – Basic and diluted	13.23	13.63	3.42	5.39