



UNDER SEALED COVER

**BOC Pakistan Limited**

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

FORM-3

Our Reference: SEC/D.7/037

27 February 2009

*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

**FINANCIAL RESULTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2008**

We are pleased to inform you that the Board of Directors of our Company in their Meeting held on Friday, 27 February 2009 at 9:00 a.m. at Karachi have recommended the following:

**CASH DIVIDEND**

A Final Cash Dividend for the year ended 31 December 2008 at Rs. 10/- per share i.e. 100 %. This is in addition to the Interim Dividend already paid at Rs 3.00 per share i.e. 30%.

**FINANCIAL RESULTS:**

	Year ended 31 December	
	2008	2007
	(Rupees in thousand)	
Sales (Net)	2,453,341	2,174,515
Cost of Sales	<u>(1,617,694)</u>	<u>(1,240,494)</u>
Gross Profit	835,647	934,021
Distribution and marketing expenses	(158,681)	(146,869)
Administrative expenses	(130,094)	(118,702)
Other operating expenses	(54,948)	(58,485)
Other operating income	<u>58,471</u>	<u>75,901</u>
Operating profit	550,395	685,866

C/F

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