



BOC Pakistan Limited
West Wharf, Dockyard Road,
P.O. Box 4845,
Karachi-74000, Pakistan
Telephones : 92-21-2313361 (9 Lines)
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THROUGH FAX

Our Reference: SEC/D.7/150

10 August 2009

Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
KARACHI

Managing Director
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE

Managing Director
Islamabad Stock Exchange (Guarantee) Limited
Anees Plaza, 101-E, Fazal-ul-Haq Road
ISLAMABAD

Dear Sir/s

BOARD MEETING - CHANGE OF TIME

Please refer to our letter SEC/D.7/142 dated 23 July 2009 and your subsequent response thereon KSE/Gen-8453 dated 24 July 2009 on the subject.

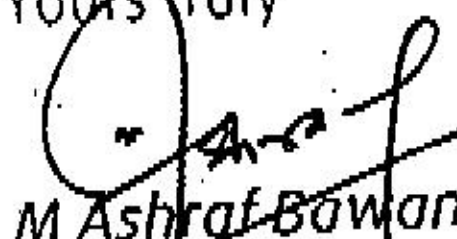
Timing of the Board of Directors' meeting of BOC Pakistan Limited is being changed to take place at 11:30 a.m. instead of 9:00 a.m. on the same day i.e. 12 August 2009 to consider the Financial Statements for the 2nd Quarter ended 30 June 2009.

Venue of the aforesaid meeting will remain unchanged i.e. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi-74000.

Any inconvenience caused in this regard is sincerely regretted.

Thanking you

Yours truly


M Ashraf Bowany
Company Secretary