



**BOC Pakistan Limited**  
 West Wharf, Dockyard Road,  
 P.O. Box 4845,  
 Karachi-74000, Pakistan  
 Telephones : 92-21-2313361 (9 Lines)  
 Fax : 92-21-2312968  
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Our Reference: SEC/D.7/197

17 September 2009

**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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	24/9/09
Received at:.....	2:23 Initial: [Signature]
Announcement at:.....	2:24 Initial: [Signature]

**ANNOUNCEMENT OF "CLOSED PERIOD"**

This is to advise that in pursuance of the clause xxvi of the Code of Corporate Governance, BOC Pakistan Limited has declared a 'Closed Period' from 23 September 2009 to 24 October 2009 (both days inclusive) on account of the Board Meeting being held on 23 October 2009 wherein Company's Accounts for the 3<sup>rd</sup> Quarter ending 30 September 2009 will be considered.

A copy of the Memorandum No.SEC/CCG.21/196 dated 17 September 2009 which has been circulated to all directors and the designated employees of the Company is enclosed herewith for your information.

Thanking you

Yours truly

  
**M Ashraf Bawany**  
 Company Secretary

Encl. as above

