



**BOC Pakistan Limited**  
 West Wharf, Dockyard Road,  
 P.O. Box 4845  
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Our Reference: SEC/D.7/40

10 March 2010

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

**Managing Director**  
 Lahore Stock Exchange (Guarantee) Limited  
 LAHORE

**Managing Director**  
 Islamabad Stock Exchange (Guarantee) Limited  
 ISLAMABAD

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that an emergency meeting of the Board of Directors of the Company will be held at 10:00 a.m. on Thursday, 11 March 2010 at the Company's registered office, West Wharf, Dockyard Road, Karachi. The corporate action, if any, will be communicated to you in due course of time.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
 M Ashraf Bawany  
 Company Secretary

