



**BOC Pakistan Limited**  
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Karachi-74000, Pakistan.  
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Our Reference: SEC/D.7/040

19 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

Dear Sir/s

**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 22 March 2010 to 23 April 2010 (both days inclusive) on account of the Board Meeting being held on 22 April 2010 wherein Company's Accounts for the 1<sup>st</sup> quarter ending 31 March 2010 will be considered.

A copy of the Memorandum No.SEC/CCG.21/039 dated 19 March 2010 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

