

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1759

N O T I C E

March 30, 2010

BOC PAKISTAN LIMITED

Source: "BUSINESS RECORDER"

Dated: March 30, 2010

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Sixty-first Annual General Meeting of BOC PAKISTAN LIMITED will be held at Pearl Continental Hotel, Club Road, Karachi on Thursday, the 22nd day of April 2010 at 9:30 a.m. to transact the following business:

1. To confirm the minutes of the 60th Annual General Meeting held on 30 April 2009.
2. To receive and consider the Financial Statements of the Company for the year ended 31 December 2009 and Reports of the Directors and Auditors thereon.
3. To consider and, if thought fit, to authorise the payment of final dividend of Rs 6.50 per ordinary share of Rs 10/- each for the year ended 31 December 2009 as recommended by the Directors of the Company, payable to those Members whose names appear on the Register of Members as at the close of business on 8th April 2010.
4. To appoint the Auditors of the Company and to fix their remuneration.

By Order of the Board
M ASHRAF SAWANY
 Company Secretary

Karachi: 24 February 2010

NOTES:

- i. The Share Transfer Books of the Company will be closed from 9th April to 22nd April 2010 (both days inclusive).
- ii. A member entitled to attend, speak and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf and a proxy so appointed shall have the same rights in respect of speaking and voting at the meeting as are available to a Member. Proxies in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the time of the meeting. The proxy must be a member of the Company, except that a corporation being a member of the Company may appoint as its proxy one of the officers or some other person though not a member of the Company.
- iii. Members are requested to immediately notify any change in their addresses or bank mandate as registered to the Company's Share Registrar, Central Depository Company of Pakistan Limited, Shares Registrar Department, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.
- iv. Members are also requested to immediately send copy of their NTN/CNIC which is required to be furnished in the annual and monthly statements of tax collected or deducted in accordance with the Income Tax Ordinance, 2001 and the Income Tax Rules, 2002.

Further, the CDC Account Holders will have to follow the guidelines as laid down in Circular 1, dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan. These guidelines have however been incorporated in the notice being sent to the shareholders.