



FORM-1

BOC Pakistan Limited
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Our Reference: SEC/D.7/065

05 April 2010

Managing Director
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
KARACHI-74000

Managing Director
 Lahore Stock Exchange (Guarantee) Limited
LAHORE-54000

Managing Director
 Islamabad Stock Exchange (Guarantee) Limited
ISLAMABAD

Dear Sir/s

BOARD MEETING

Further to our letter No.SEC/D.7/040 dated 19 March 2010 and your subsequent response thereon KSE/Gen-2066 dated 22 March 2010, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 22 April 2010 at 11:00 A.M. (on the conclusion of AGM) at Pearl Continental Hotel , Club Road, Karachi to consider Financial Statements for the 1st Quarter ended 31 March 2010.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly


 M Ashraf Bawany
 Company Secretary

