



BOC Pakistan Limited
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Our Reference: SEC/D.7/169

21 September 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	22/09/2010
Received at:.....	1:50 Initial: 4/
Announcement at:.....	1:51 Initial: 4/

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 26 September 2010 to 27 October 2010 (both days inclusive) on account of the Board Meeting being held on 26 October 2010 wherein Company's Accounts for the 3rd quarter ending 30 September 2010 will be considered.

A copy of the Memorandum No.SEC/CCG.21/168 dated 20 September 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