

A member of the Linde Group

Securities & Exchange Commission of Pakistan, Islamabad, Islamabad
Central Depository Company of Pakistan Limited, Karachi

Copy for information to:

M Ashraf Bawany
Company Secretary &
Director of Finance

Yours truly

Thanking you

We are pleased to inform that the dividend warrants in respect of Interim Dividend @ Rupee One and Paise Fifty per ordinary share of Rs 10/- each i.e. 15% for the year ending 31 December 2010 have been dispatched to the shareholders through TCS Courier today, the 30th day of September 2010.

**DISPATCH OF
INTERIM DIVIDEND WARRANTS - 2010**

Dear Sir/s

ISLAMABAD
Islamabad Stock Exchange (Guarantee) Ltd
Managing Director
AND

LAHORE
Lahore Stock Exchange (Guarantee) Ltd
Managing Director

KARACHI-74000
Karachi Stock Exchange (Guarantee) Ltd
Managing Director

30 September 2010

Our Reference: SEC/D.7/171



BOC Pakistan Limited

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